

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

CORESTAFF Services, Inc.

Principal Place of Business

Mailing Address

4400 Post Oak Parkway Ste 1100
Houston Tx 77027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-27-97

2. Principal Place of Business

2a. Mailing Address

21 4400 Post Oak Parkway

26 Same as 2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1100

27

23 Houston Tx

28 City & State

24 77027

25 US

29 Zip

30 Country

4. FEI Number

76-0510164

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Rd
Plantation FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Connie Bryan, Special Asst. Secretary

6-22-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Rider A

600002571636--0
-06/24/98--01090--013
*****8.75 *****8.75

600002571636--0
-06/24/98--01090--014
*****550.00 *****550.00

6-22-98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CORESTAFF SERVICES, INC.

DIRECTORS

Michael T. Willis
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

Peter T. Dameris
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

OFFICERS

Robert H. McNabb, Chief Executive Officer and President
4400 Post Oak Parkway, Suite 2500
Houston Texas 77027

Richard I. Valenzuela, Chief Financial Officer and Assistant Secretary
3040 Saturn Street, Suite 200
Brea, California 92821

Randy McClintock, Executive Vice President
10408 Montgomery Ave
Kensington, Maryland 20895

Peter T. Dameris, Senior Vice President, General Counsel and Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

Edward L. Pierce, Senior Vice President and Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

Margaret G. Reed, Associate General Counsel, Vice President and Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Robert W. Lewey, Vice President-Tax
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413