2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# F98000000849

Entity Name: ADECCO USA, INC.

Current Principal Place of Business:

175 BREAD HOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747

Current Mailing Address:

175 BROAD HOLLOW RD
TAX DEPT
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 94-3286700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GILLIAM, THERON I
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: VPCF ( ) Delete
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: VT ( ) Delete
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VSGC ( ) Delete
Name: REARDON, GEORGE M
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: T ( ) Delete
Name: DEPALO, LORELEI
Address: 175 BROAD HALLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VPAS ( ) Delete
Name: KARABELAS, DIANA R
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN EHRHART VP 04/17/2009

Electronic Signature of Signing Officer or Director — Date