

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90451 024 ***150.00

DOCUMENT # F98000005476

1. Entity Name

OLSTEN HEALTH SERVICES (STAFFING), INC.

InteliStaff

Principal Place of Business

175 BROAD HOLLOW RD
 MELVILLE NY 11747

Mailing Address

175 BROAD HOLLOW RD
 MELVILLE NY 11747

UU043732

2. Principal Place of Business

1000 South Rodney Parham Road

3. Mailing Address

1000 South Rodney Parham Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Little Rock Arkansas

City & State

Little Rock Arkansas

4. FEI Number

11-3414024

Applied For

Not Applicable

Zip

Country

72204 USA

Zip

Country

72204 USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BLUMBERG EXCELSIOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN RD
ORLANDO FL 32802

7. Name and Address of New Registered Agent

Name

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

City

State

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-statuting)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME FUSCO, ROBERT A
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747 ☒ Delete

TITLE CFOV
 NAME COLLURE, JOHN J
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747 ☒ Delete

TITLE D
 NAME COLLURE, JOHN J
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747 ☒ Delete

TITLE V
 NAME BOELSEN, THOMAS M
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747 ☒ Delete

TITLE V
 NAME COSTANTINI, WILLIAM P
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747 ☒ Delete

TITLE VS
 NAME LADERROUTE, LAURIN L JR
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Refer to supplemental ☐ Change ☐ Addition
 Attachment for a complete
 list of officers and directors
 with correct mailing addresses
 and titles. ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Reed Thompson, VP of Finance

Date

Daytime Phone #

04/24/01
(501) 265-6004

CR2E034 (10/00)

Attachment
~~#F98000005476~~
 D0043.B3

InteliStaf Health Services (Staffing), Inc.
Federal Identification No. 11-3454096

Florida 2001 Uniform Business Report (UBR)
 Officers And Directors - Supplemental Attachment

Title	Name	Address	City	State	Zip Code
President	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP, Sec, Treas	Walter S. Jin	520 Madison Avenue, 41 st Floor	New York	NY	10022
VP	W. Robert Dahl	520 Madison Avenue, 41 st Floor	New York	NY	10022
VP	Connie Gray	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Carl W. Jack	1000 South Rodney Parham Road	Little Rock	AR	72204
VP	Dan Capra	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Kip Weatherwax	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP, Asst Sec, Asst Treas	R. Reed Thompson	1000 South Rodney Parham Road	Little Rock	AR	72204
Asst Sec	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
Director	R.J. Friedmann, Jr.	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	W. Robert Dahl	520 Madison Avenue, 41 st Floor	New York	NY	10022
Director	Walter S. Jin	520 Madison Avenue, 41 st Floor	New York	NY	10022
Director	Ryan Schwarz	520 Madison Avenue, 41 st Floor	New York	NY	10022