

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90131 008 ***150.00

DOCUMENT # F98000005476

1. Entity Name

INTELSTAF HEALTH SERVICES (STAFFING), INC.

Principal Place of Business

**1000 SOUTH RODNEY PARHAM RD.
 LITTLE ROCK AR 72204**

Mailing Address

**1000 SOUTH RODNEY PARHAM RD.
 LITTLE ROCK AR 72204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-3454096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



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

FL

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 reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD FRIEDMANN, III, RALPH J 1900 SPRING RD., SUITE 515 OAK BROOK IL 60523	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST JIN, WALTER S 520 MADISON AVE., FLOOR 41 NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DAHL, W. ROBERT 520 MADISON AVE., FLOOR 41 NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARZ, RYAN 520 MADISON AVE., FLOOR 41 NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAPRA, DAN 1900 SPRING RD., SUITE 515 OAK BROOK IL 60523	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS THOMPSON, R. REED 1000 SOUTH RODNEY PARHAM LITTLE ROCK AR 72204	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1001 PENNSYLVANIA AVENUE, N.W., Suite 2205 Washington, D.C. 20004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Greg Bellware 1900 Spring Road, Suite 515 Oak Brook, IL 60523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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

R. Reed Thompson 4/23/02 501-666-3762

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F98000005476/652709

InteliStaf Health Services (Staffing), Inc.
Document #F98000005476

2002 Florida 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
SVP	Connie Gray	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Carl W. Jack	1000 South Rodney Parham Road	Little Rock	AR	72204
SVP	Greg Bellware	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	1001 Pennsylvania Avenue, NW, Suite 220 S	Washington	DC	20004