

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000006037**

1. Entity Name

**ADMINISTAFF OF TEXAS, INC.****FILED****Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90006 043 \*\*\*150.00

Principal Place of Business

**19001 CRESCENT SPRINGS DR  
KINGWOOD TX 77339-3802  
US**

Mailing Address

**19001 CRESCENT SPRINGS DR  
KINGWOOD TX 77339-3802  
US**

2. Principal Place of Business

**19001 Crescent Springs Dr.**

3. Mailing Address

**19001 Crescent Springs Dr.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

**Kingwood, Texas**

City &amp; State

**Kingwood, Texas**4. FEI Number **76-0178498**

Applied For

Not Applicable

Zip

Country

**77339-3802****USA**

Zip

Country

**77339-3802****USA**5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ V ☐ Delete  
NAME **ARIZPE, A S**  
STREET ADDRESS **19001 CRESCENT SPRINGS DR**  
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Please see attached list.**TITLE ☒ V ☐ Delete  
NAME **MINCKS, JAY E**  
STREET ADDRESS **19001 CRESCENT SPRINGS DR**  
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ V ☐ Delete  
NAME **GASKAMP, ROGER L**  
STREET ADDRESS **19001 CRESCENT SPRINGS DR**  
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ V ☐ Delete  
NAME **MCCOLLUM, RANDALL H**  
STREET ADDRESS **19001 CRESCENT SPRINGS DR**  
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ V ☐ Delete  
NAME **SHARP, DOUGLAS S**  
STREET ADDRESS **19001 CRESCENT SPRINGS DR**  
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ V ☐ Delete  
NAME **WILLIAMSON, RODNEY H**  
STREET ADDRESS **19001 CRESCENT SPRINGS DR**  
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:****John H. Spurgin, II, Secretary 4/20/01 (281) 348-3251**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

831148

#F98000006307

**Administaff.** 

Katrina Manuel  
Compliance Specialist  
281/348-3254 (FAX) 281/358-6492

April 25, 2001

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Uniform Business Report Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

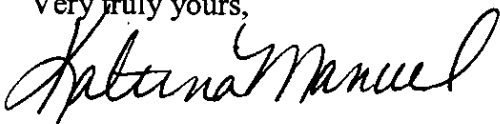
Re: Administaff of Texas, Inc. 2001 Uniform Business Report  
Your File: F98000006037

Dear Sir or Madam:

Please find enclosed Administaff of Texas, Inc.'s 2001 Uniform Business Report along with payment in the amount of \$150.00 for filing fee.

Please call me at (800) 242-8893, ext. 3254 or (281) 348-3254 if you have any questions or require additional information.

Very truly yours,



Katrina Manuel  
Compliance Specialist

Enclosures

Attachment

831148

OFFICERS

#F98000006037

ADMINISTAFF OF TEXAS, INC.  
19001 Crescent Springs Drive  
Kingwood, TX 77339-3802

| NAME                   | TITLE                                                                                | ADDRESS                                               |
|------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------|
| Paul J. Sarvadi        | President and Chief Executive Officer                                                | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Richard G. Rawson      | Executive Vice President of Administration,<br>Treasurer and Chief Financial Officer | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Jay E. Mincks          | Executive Vice President of Sales and Marketing                                      | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| David C. Dickson       | Vice President of Infrastructure and Chief<br>Technology Officer                     | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Randall H. McCollum    | Vice President of E-Commerce Development                                             | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Samuel G. Larson       | Vice President of Enterprise Project Management                                      | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Douglas S. Sharp       | Vice President of Finance and Controller                                             | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| A. Steve Arizpe        | Vice President of Executive Vice President of<br>Client Services                     | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| John H. Spurgin, II    | Vice President of Legal, General Counsel and<br>Secretary                            | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Constance Hall Barnaba | Vice President of Human Resource Services                                            | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Roger L. Gaskamp       | Vice President of Sales Development                                                  | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |
| Jeffrey W. Hutcheon    | Vice President of eService Operations                                                | 19001 Crescent Springs Drive<br>Kingwood, Texas 77339 |