## 2007 FOR PROFIT CORPORATION

## **FILED** Feb 05, 2007 8:00 am **Secretary of State**

281-358-8986

Daytime Phone #

## ANNUAL REPORT

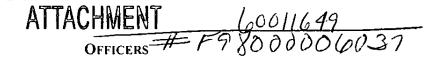
SIGNATURE:

02-05-2007 90100 002 \*\*\*150.00 DOCUMENT # F98000006037 ADMINISTAFF OF TEXAS, INC. Mailing Address Principal Place of Business 19001 CRESCENT SPRINGS DRIVE 19001 CRESCENT SPRINGS DRIVE 60011649 KINGWOOD, TX 77339-3802 US KINGWOOD, TX 77339-3802 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 76-0178498 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or pricted name of registered agent and title it applicable (NOTE, Registered Agen; signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO Delete TITLE ☐ Change ■ Addition TITLE SARVADI, P J NAME NAME Please see attached list. STREET ADDRESS 19001 CRESCENT SPRINGS DR STREET ADDRESS KINGWOOD, TX 77339 CITY-ST-ZIP CITY-ST-ZIP TITLE ĎΡ Delete TITLE ☐ Change ■ Addition RAWSON, RICHARD G NAME NAME STREET ADDRESS STREET ADDRESS 19001 CRESCENT SPRINGS DR CITY-ST-ZIP CITY-ST-ZIP KINGWOOD, TX 77339 VP ☐ Change Addition ☐ Delete TITLE GASKAMP, ROGER L NAME NAME STREET ADDRESS 19001 CRESCENT SPRINGS DR STREET ADDRESS CITY-ST-ZIP KINGWOOD, TX 77339 CITY-ST-ZIP ☐ Addition VP ☐ Delete TillE ☐ Change NAME MCCOLLUM, RANDALL H NAME STREET ADDRESS STREET ADDRESS 19001 CRESCENT SPRINGS DR CITY-ST-ZIP KINGWOOD, TX 77339 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE **VCFO** TITLE SHARP, DOUGLAS S NAME NAME STREET ADDRESS STREET ADDRESS 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE **DVPS** ☐ Delete TITLE ☐ Change SPURGIN, JOHN H II NAME NAME STREET ADDRESS 19001 CRESCENT SPRINGS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGWOOD, TX 77339 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

John H. Spurgin, II

NAME OF SIGNING OFFICER OR DIRECTOR

URE AND TYPED OR



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

FEIN: 76-0178498

Name	TITLE	Address
Paul J. Sarvadi	Chairman of the Board and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Richard G. Rawson	President	19001 Crescent Springs Drive Kingwood, Texas 77339
A. Steve Arizpe	Executive Vice President, Client Services and Chief Operating Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Jay E. Mincks	Executive Vice President, Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339
Douglas S. Sharp	Vice President, Finance, Chief Financial Officer and Treasurer	19001 Crescent Springs Drive Kingwood, Texas 77339
John H. Spurgin, II	Senior Vice President, Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339
Gregory R. Clouse	Vice President, Service Operations	19001 Crescent Springs Drive Kingwood, Texas 77339
Roger L. Gaskamp	Vice President, Client Selection and Pricing	19001 Crescent Springs Drive Kingwood, Texas 77339
Samuel G. Larson	Vice President, Enterprise & Technology Solutions	19001 Crescent Springs Drive Kingwood, Texas 77339
Randall H. McCollum	Vice President, Strategic Alliances	19001 Crescent Springs Drive Kingwood, Texas 77339
Martin K. Scirratt	Vice President, Sales	19001 Crescent Springs Drive Kingwood, Texas 77339
Betty L. Collins	Vice President, Corporate Human Resources	19001 Crescent Springs Drive Kingwood, Texas 77339
Mark W. Allen	Vice President, Strategic Planning	19001 Crescent Springs Drive Kingwood, Texas 77339