

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-05-2007 90100 002 ***150.00

DOCUMENT # F98000006037

1. Entity Name
ADMINISTAFF OF TEXAS, INC.



Principal Place of Business
**19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 77339-3802 US**

Mailing Address
**19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 77339-3802 US**

60011649



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242007

Chg-P

CR2E034 (12/06)

4. FEI Number

76-0178498

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☐ Delete
NAME SARVADI, P J
STREET ADDRESS 19001 CRESCENT SPRINGS DR
CITY-ST-ZIP KINGWOOD, TX 77339

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS Please see attached list.
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME RAWSON, RICHARD G
STREET ADDRESS 19001 CRESCENT SPRINGS DR
CITY-ST-ZIP KINGWOOD, TX 77339

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ 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-ZIP

TITLE VP ☐ 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-ZIP

TITLE VCFO ☐ 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-ZIP

TITLE DVPS ☐ Delete
NAME SPURGIN, JOHN H II
STREET ADDRESS 19001 CRESCENT SPRINGS DR
CITY-ST-ZIP KINGWOOD, TX 77339

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 trustee 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Spurgin, II

Date

1/25/07

281-358-8986

Daytime Phone #

ATTACHMENT

OFFICERS

60011649
F98000006037

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