

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90404 005 ***150.00

0969353 AB

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**



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 **76-0178498**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**VEVC
ARIZPE, A S
19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MINCKS, JAY E
19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
GASKAMP, ROGER L
19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VECD
MCCOLLUM, RANDALL H
19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPFC
SHARP, DOUGLAS S
19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339** ☐ Delete

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Spurgin, II

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Spurgin, II, Secretary

4-15-03

(281) 358-8986

Date

Daytime Phone #

CR2E034 (10/02)

Attachment OFFICERS

90121957
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 Kingwood, Texas 77339
Richard G. Rawson	Executive Vice President of Administration, Treasurer and Chief Financial Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Jay E. Mincks	Executive Vice President of Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339
David C. Dickson	Vice President of Technology Solutions and Chief Technology Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Randall H. McCollum	Vice President of Strategic Alliances	19001 Crescent Springs Drive Kingwood, Texas 77339
Samuel G. Larson	Vice President of Enterprise Project Management	19001 Crescent Springs Drive Kingwood, Texas 77339
Douglas S. Sharp	Vice President of Finance and Controller	19001 Crescent Springs Drive Kingwood, Texas 77339
A. Steve Arizpe	Executive Vice President of Client Services	19001 Crescent Springs Drive Kingwood, Texas 77339
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339
John F. Orth	Vice President of Sales	19001 Crescent Springs Drive Kingwood, Texas 77339
Roger L. Gaskamp	Vice President of Sales Development	19001 Crescent Springs Drive Kingwood, Texas 77339
Howard G. Buff	Vice President of Benefits and Corporate Human Resources	19001 Crescent Springs Drive Kingwood, Texas 77339
Gregory J. Morton	Vice President of Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339
Jeffrey W. Hutcheon	Vice President of Service Development	19001 Crescent Springs Drive Kingwood, Texas 77339
Gregory R. Clouse	Vice President of Service Center Operations	19001 Crescent Springs Drive Kingwood, Texas 77339

Attachment
90121957
F98000006037
DIRECTORS

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

<u>Name</u>	<u>Address</u>
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	19001 Crescent Springs Drive Kingwood, Texas 77339-3802