

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000612

1. Entity Name
INTELISTAF, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90451 022 ***150.00

Principal Place of Business
**1000 SOUTH RODNEY PARHAM
LITTLE ROCK AR 72204**

Mailing Address
**1000 SOUTH RODNEY PARHAM
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 **36-3631614**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
FRIEDMANN, RALPH J III
1900 SPRING RD., #102
OAK BROOK IL 60523** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
THOMPSON, REED
1000 SOUTH RODNEY PARHAM ROAD
LITTLE ROCK AR 72204-2746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
FRIEDMANN, MYRA F
1000 SOUTH RODNEY PARHAM ROAD
LITTLE ROCK AR 72204-2746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Refer to Supplemental
Attachment for a complete
list of officers AND Directors with
correct mailing addresses AND
titles.** ☐ Change ☐ Addition

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

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

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Reed Thompson VP of Finance 04/24/01
Date Daytime Phone #

501-265-6004

CR2E034 (10/00)

Attachment
 #F99000000019
 D0043734

InteliStaf, Inc.
Federal Identification No. 36-3631614

Florida 2001 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
Sec	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204
VP	Connie Gray	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Carl W. Jack	1000 South Rodney Parham Road	Little Rock	AR	72204
VP	Dan Capra	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Kip Weatherwax	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	R. Reed Thompson	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
Director	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204