2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

F9900005164 **DOCUMENT#**

1. Entity Name

SIGNATURE:

COMFORCE OPERATING, INC.



FILED Feb 27, 2003 8:00 am Secretary of State 02-27-2003 90123 013 ***150.00

Principal Place 415 CROSSWA WOODBURY N	YS PARK DRIVE	Mailing Address 415 CROSSWAYS PARK DRIVE WOODBURY NY 11797									
2. Principal Place of Business		3. Mailing Address					88 111 0 10110 1011	I Ta iri a a iii aa i	 	DI 8 1181 11818 1	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
City & State)	City & State			4.	FEI Number 11-3407855				-	plied For t Applicable
Zip	Country	Zip	try	5.	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required						
	6. Name and Address of Current F	Registered Agent			7.	Name an	d Address o	f New Regis	tered Ag	jent	
ه مي ده عمر د	The state of the s	. جانے ج		Name							
CORPORA 1201 HAY	TION SERVICE COMPANY	Street Address (F			ddress (P.O.	P.O. Box Number is Not Acceptable)					
	SEE FL 32301-2525										
IALBUIA	/	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 a	nd title if applicable. (NOTE	: Registere	d Agent signati	ire required when	reinstating)			DATE	-	
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State				T	lection Camp rust Fund Co	ntribution.		Added	May Be to Fees
10.	,,, OFFICERS AND I			_	5+ AH .A	DDITIONS	CHANGES	TO OFFICE		_ '	
TITLE	PCED COUNTY	Delete	TITLE							Change	Addition
STREET ADDRESS CITY-ST-ZIP	FANNING, JOHN 415 CROSSWAYS PARK DRIVE WOODBURY NY/11797			ET ADDRESS -ST-ZIP	ስ ፣ ናው <u>ን</u> ሙ/	3	. !	ar par is	111.		
TITLE Ser	D THE REPORT OF THE PARTY OF TH	Delete	TITLE	E ;	1 1 11	# 21 ·	•	1,19-11	<u>. (1)</u>	Change J	Addition
NAME STREET ADDRESS	Goldberg, Keith 415 Crossways Park Drive		NAM STRE	ET ADDRESS	,.	•					ļ
CITY-ST-ZIP	WOODBURY NY 11797		CITY	-ST-ZIP							
TITLE NAME	D RAYNOR, DANIEL	☐ Delete	TITLI							☐ Change	Addition
STREET ADORESS CITY-ST-ZIP	415 CROSSWAYS PARK DRIVE WOODBURY NY 11797	:		ET ADDRESS -ST-ZIP	المحيد ا			-	æ. ∴ <u>.</u> ≘		
TITLE	VSD	☐ Delete	TITL							☐ Change	Addition
NAME	MACCARRONE, HARRY 415 CROSSWAYS PARK DRIVE		NAM	et address	!						
STREET ADDRESS CITY-ST-ZIP	WOODBURY NY 11797	•		-ST-ZIP							
TITLE	VAS	☐ Delete	TITU	E			-			☐ Change	Addition
NAME	ANNICELLI, LINDA		NAM								
STREET ADDRESS CITY-ST-ZIP	415 CROSSWAYS PARK DRIVE WOODBURY NY 11797		1	ET ADDRESS -ST-ZIP							
TITLE	D	☐ Delete	TITL				· · · · · · · · ·			☐ Change	Addition
NAME	DALEY, KENNETH J		NAM								}
STREET ADDRESS CITY-ST-ZIP	415 CROSSWAYS PARK DRIVE WOODBURY NY 11797			EET ADDRESS '-ST-ZIP							
indicated	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo or on an attachment with an address, v	true and accurate and that rewerted to execute this report	ny signa as requi	ture shall n	ave the sam	e legal effe	ect as it made	e under oath:	:tnatlar	n an omcer	or airector

Attach ment 90037688 # #9900005164

COMFORCE OPERATING, INC. OFFICER/DIRECTOR LIST

Officers

John Fanning 415 Crossways Park Drive, Woodbury, NY 11797 (President/CEO/Chairman of the Board)

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797 (Executive Vice President/Secretary)

Robert F. Ende 415 Crossways Park Drive, Woodbury, NY 11797 (Senior Vice President-Finance)

Linda Annicelli 415 Crossways Park Drive, Woodbury, NY 11797 (VP of Administration/Asst. Secretary)

Directors

Kenneth J. Daley	415 Crossways Park Drive, Woodbury, NY 11797
John Fanning	415 Crossways Park Drive, Woodbury, NY 11797
Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797
Rosemary Maniscalco	415 Crossways Park Drive, Woodbury, NY 11797
Daniel Raynor	415 Crossways Park Drive, Woodbury, NY 11797
Gordon Robinett	415 Crossways Park Drive, Woodbury, NY 11797