

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90021 007 \*\*\*150.00

**DOCUMENT # F99000006386**

**1. Entity Name**  
**SOS STAFFING SERVICES, INC**

<b>Principal Place of Business</b> 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115	<b>Mailing Address</b> 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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**4. FEI Number** 87-0295503  Applied For  
 Not Applicable

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
 1201 HAYES STREET  
 TALLAHASSEE FL 32301

**7. Name and Address of New Registered Agent**

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.**

**SIGNATURE** \_\_\_\_\_ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> WAGNER, JOANN W 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> STEWART, BRAD 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV</b> TRIPP, RICARD J (Richard - Spelling) 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SCP</b> SCHAFFER, JOHN E 10210 NE POINTS DR., STE. 300 KIRKLAND WA 98033 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSGC</b> MORRISON, JOHN K 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAST</b> COLLINGS, W.B. TUCKER 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>please see attached rider</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** *John K. Morrison* **John K. Morrison VSGC** **801.483.4253**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
910844

**SOS STAFFING SERVICES, INC.**

**OFFICERS**

# F990000006386

Name / Title

Current Business Address

JoAnn W. Wagner  
President / Chairman  
Chief Executive Officer

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Dennis N. Emery  
Senior Vice President of Finance  
and Controller

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Kevin L. Hardy  
Senior Vice President  
Chief Financial Officer

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Thomas K. Sansom  
Senior Vice President,  
Commercial Division President

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Richard J. Tripp  
Senior Vice President

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

W.B. "Tucker" Collings  
Vice President / Assistant Secretary  
and Treasurer

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

John K. Morrison  
Vice President / Secretary  
General Counsel

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Attachment  
9/08/44

DIRECTORS

#9990000010386

JoAnn W. Wagner  
Chairman of the Board  
President / CEO

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Stanley R. deWaal  
Director

Century Business Services  
210 South Main, Suite 1420  
Salt Lake City, Utah 84101

Samuel C. Freitag  
Director

George K. Baum  
Twelve Wyandotte Plaza  
120 West 12<sup>th</sup> Street  
Kansas City, MO 64105

R. Thayne Robson  
Director

University of Utah  
Bureau of Economic Business  
Resources  
1645 E. Campus Center, Room 401  
Salt Lake City, Utah 84112-9302

Randolph K. Rolf  
Director

67 Janssen Place  
Kansas City, MO 64109

Thomas K. Sansom  
Director, Senior Vice President  
Commercial Division President

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115

Brad L. Stewart  
Director

Tomax Corporation  
205 North 400 West  
Salt Lake City, Utah 84103

Richard J. Tripp  
Director,  
Senior Vice President

SOS Staffing Services, Inc.  
1415 South Main Street  
Salt Lake City, Utah 84115