

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006386

1. Entity Name
SOS STAFFING SERVICES, INC

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

02-01-2001 90021 007 ***150.00

Principal Place of Business
1415 SOUTH MAIN STREET
SALT LAKE CITY UT 84115

Mailing Address
1415 SOUTH MAIN STREET
SALT LAKE CITY UT 84115



DO NOT WRITE IN THIS SPACE

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	87-0295503	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$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 HAYES 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.

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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WAGNER, JOANN W 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STEWART, BRAD 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	please see attached rider <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCP SCHAFER, JOHN E 10210 NE POINTS DR., STE. 300 KIRKLAND WA 98033 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC MORRISON, JOHN K 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST COLLINGS, W.B. TUCKER 1415 SOUTH MAIN STREET SALT LAKE CITY UT 84115 <input type="checkbox"/> Delete	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 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

#7990000010386

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 12th 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