

2001 UNIFORM BUSINESS REPORT (UBR)

10/2

DOCUMENT # M00000002569

1. Entity Name

ADECCO NORTH AMERICA, LLC

FILED

01 APR 26 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CK # 424193

Principal Place of Business

Mailing Address

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747-8905

Same

2. Principal Place of Business

3. Mailing Address

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747-8905

Attn: Tax Department

Same

Suite, Apt. #

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-3573231

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
Registered Office
1200 South Pine Island Road
Plantation, Florida 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME
ASI Staffing, Inc. ☐ Delete
STREET ADDRESS
175 BROAD HOLLOW ROAD
CITY-ST-ZIP
MELVILLE, NY 11747-8905

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
800004164278-8
-05/09/01--01020--017
*****50.00 *****50.00

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

X
SIGNATURE: Diana P. Hanel

4/20/01 (631) 844-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)

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ADECCO NORTH AMERICA, LLC

MEMBER

ASI Staffing, Inc.

OFFICERS

Deborah Pond-Heide	President	175 Broad Hollow Road Melville, NY 11747
Mark R. Eaton	Chief Financial Officer	175 Broad Hollow Road Melville, NY 11747
Maureen Grippa	Treasurer	175 Broad Hollow Road Melville, NY 11747
Harvey Smalheiser	Vice President of Taxation	175 Broad Hollow Road Melville, NY 11747
Jyrl Washington	Vice President, General Counsel & Secretary	175 Broad Hollow Road Melville, NY 11747
Diane O'Meally	President, Accountants on Call	Park 80 West – Plaza II Garden State Pkwy. @I-80 9 th Floor Saddle Brook, NJ 07663
Scott Dow	President, Co-Counsel	16901 N. Dallas Parkway Suite 210 Dallas, TX 75001
Diana R. Karabelas	Assistant Secretary	175 Broad Hollow Road Melville, NY 11747