


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90021 033 \*\*\*\*50.00

<b>DOCUMENT # M03000004193</b>		
1. Entity Name SPHERION PACIFIC WORKFORCE LLC		

Principal Place of Business 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309	Mailing Address 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

\* 14001318



03012005 Chg-LLC CR2E083 (10/03)

4. FEI Number <b>APPLIED FOR 61-1420616</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HALLMAN, CINDA 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309 <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	MGR KRAUSE, ROY G 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309 <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	MGR LIVONIUS, ROBERT E 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Mark W. Smith 2050 Spectrum Blvd Ft. Lauderdale, FL 33309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR IGLESIAS, LISA G 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309 <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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Randal B. Atkinson 2050 Spectrum Blvd Fort Lauderdale FL 33301 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:** Randal B. Atkinson Randal Atkinson 3/1/05 954-308-7600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

# ATTACHMENT

## SPHERION PACIFIC WORKFORCE LLC OFFICERS AND DIRECTORS

1400/3/8

# M03000004193

**ROY G KRAUSE, MANAGER, PRESIDENT, CEO**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**MARK W SMITH, MANAGER, SR. VICE PRESIDENT, CFO**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**LISA G. IGLESIAS, MANAGER, SR. VICE PRESIDENT, SECRETARY**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RICHARD LAMOND, SR. VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**DAN LIEBLICH, VICE PRESIDENT, OPERATIONS**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**JOHN (JT) MCMICKLE, VICE PRESIDENT**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**JOHN TANGNEY, VICE PRESIDENT**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**JAMES W. WILLIAMSON, VICE PRESIDENT**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RANDAL B. ATKINSON, ASSISTANT SECRETARY**

BUSINESS:

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**PHILLIP L. WHARTON, ASSISTANT SECRETARY**

BUSINESS:

2050 SPECTRUM BLVD.  
FORT LAUDERDALE, FL 33309

**KELLY C. ROSENBAUM, ASSISTANT SECRETARY**

BUSINESS:

2050 SPECTRUM BLVD.  
FORT LAUDERDALE, FL 33309

**THAD S. FLORENCE, ASSISTANT SECRETARY**

BUSINESS:

2050 SPECTRUM BLVD.  
FORT LAUDERDALE, FL 33309

**STEVEN J. LEWENGRUB, ASSISTANT SECRETARY**

BUSINESS:

2050 SPECTRUM BLVD.

ATTACHMENT

**SPHERION PACIFIC WORKFORCE LLC  
OFFICERS AND DIRECTORS**

14601318  
#M030000004193

• FORT LAUDERDALE, FL 33309

**MEMBERS ARE:**

Spherion Pacific Enterprises LLC

#65-0945237

All business telephone numbers: (954) 308-7600