

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000091199**

1. Entity Name

AMERICAN STAFF RESOURCES CORPORATION IV**FILED**
Sep 15, 2002 8:00 am
Secretary of State

09-15-2002 90092 033 ***550.00

0135660 AI

Principal Place of Business

**2108 MCKINNEY AVENUE
SUITE 1700
DALLAS TX 75201**

Mailing Address

**2108 MCKINNEY AVENUE
SUITE 1700
DALLAS TX 75201**2. Principal Place of Business
21003. Mailing Address
2100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2956561

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525****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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **P** ☐ Delete
NAME **PHILLIPS, JAMES**
STREET ADDRESS **2108 MCKINNEY AVENUE #1700**
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☒ Change ☐ Addition
NAME **R.J. Phillips Jr.**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See Attached sheet
for additions.**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *R.J. Phillips Jr.* **R.J. Phillips Jr.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(214) 981-8600

Daytime Phone #

CR2E034 (4/02)

Attachment 871917

DIRECTORS & OFFICERS
American Staff Resources Corporation IV

PO/ 000091/99

NAME	TITLE
DIRECTORS	
R.J. Phillips Jr. 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Chairman of the Board Director
J. Randall Keene 201 Main Street, Suite 1660 Fort Worth, Texas 76102	Director
Stephen V. King 300 South Wacker, Suite 2400 Chicago, Illinois 60606	Director
OFFICERS	
R.J. Phillips Jr. 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	President / CEO
Steve C. Mills 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Executive Vice President of Sales
Kyle C. Mann 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Executive Vice President of Finance / CFO
Brenda C. Salhanick 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	General Counsel
Judy Renfrow 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Senior Vice President - Operations
Tom Bergstrom 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Vice President - Risk Management
Tom Houk 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Vice President & Treasurer
Debbie Wheat 2100 McKinney Ave., Suite 1700 Dallas, Texas 75201	Vice President - Payroll Services