


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2007 8:00 am**  
**Secretary of State**

04-17-2007 90043 046 \*\*\*150.00

<b>DOCUMENT # P10337</b> 1. Entity Name <b>WESTAFF (USA), INC.</b>					
Principal Place of Business <b>298 N WIGET LANE WALNUT CREEK, CA 94598</b>			Mailing Address <b>P. O. BOX 9280 WALNUT CREEK, CA 94598-9280</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				4. FEI Number <b>68-0095781</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CB STOVER, ROBERT W 298 NORTH WIGET LANE WALNUT CREEK, CA 94598 <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	VPC SUGERMAN, RICHARD 230 NORTH WIGET LANE WALNUT CREEK, CA 94598 <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	VPS MCDONALD, BONNIE A 298 NORTH WIGET LANE WALNUT CREEK, CA 94598 <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	SVPC SANDERS, JOHN P 298 N. WIGET LN WALNUT CREEK, CA 94598 <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	PCEO NEWMAN, PATRICIA 298 N WIGET LANE WALNUT CREEK, CA 94598 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President & CEO W. Robert Stover 298 N. Wiget Lane Walnut Creek, CA 94598 <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
<b>SIGNATURE:</b> _____			<b>John P. Sanders / SVP/ CFO</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # (925) 930-5300		

ATTACHMENT 40064455

#10337

Westaff (USA), Inc.  
Officers and Directors  
F.E.I.N. 68-0095781

Name	Title	Business Address	Date Taking Current Office
OFFICERS			
W. Robert Stover	President & CEO	298 N Wiget Lane Walnut Creek, CA 94598	10/5/2006
John P. Sanders	Senior VP and CFO	298 N Wiget Lane Walnut Creek, CA 94598	3/24/2006
	Treasurer		4/7/2006
Bonnie A. McDonald	Vice President and Secretary	298 N Wiget Lane Walnut Creek, CA 94598	11/4/2002
Kenneth M. Perscheid	Assistant Secretary	298 N Wiget Lane Walnut Creek, CA 94598	11/4/2002
DIRECTORS			
W. Robert Stover		298 N Wiget Lane Walnut Creek, CA 94598	05/14/86
John P. Sanders		298 N Wiget Lane Walnut Creek, CA 94598	3/24/2006

**Source:**

Contact Patty Bergmann (Legal Dept) at (925) 944-6649

Updated 2-22-07