

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90023 011 \*\*\*150.00

**DOCUMENT # P10337**

1. Entity Name  
**WESTAFF (USA), INC.**



Principal Place of Business  
**298 N WIGET LANE  
WALNUT CREEK, CA 94598**

Mailing Address  
**P. O. BOX 9280  
WALNUT CREEK, CA 94598-9280**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312008

Chg-P

CR2E034 (12/06)

4. FEI Number  
**68-0095781**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

## 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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CB STOVER, ROBERT W 298 NORTH WIGET LANE WALNUT CREEK, CA 94598	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS MCDONALD, BONNIE A 298 NORTH WIGET LANE WALNUT CREEK, CA 94598	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPC SANDERS, JOHN P 298 N. WIGET LN WALNUT CREEK, CA 94598	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO STOVER, ROBERT W 298 N WIGET LANE WALNUT CREEK, CA 94598	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Prisident Michael T. Willis 298 N. Wiget Lane Walnut Creek, CA 94598	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/Sec Jamie Ryan 298 N. Wiget Lane Walnut Creek, CA 94598	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP / CFO Dawn Jaffray 298 N. Wiget Lane, Walnut Creek, CA 94598	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Michael T. Willis	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Dir. Dawn Jaffray	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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.

SIGNATURE:

**Phillip Bland VP / Controller**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40071201

# P10337

Westaff (USA), Inc.

Officers and Directors

F.E.I.N. 68-0095781

Name	Title	Business Address	Date Taking Current Office
<b>OFFICERS</b>			
Michael T. Willis	President & CEO	298 N Wiget Lane Walnut Creek, CA 94598	6/29/2007
Dawn Jaffray	SVP & CFO	298 N Wiget Lane Walnut Creek, CA 94598	8/6/2007
Jamie Ryan	VP & Secretary	298 N Wiget Lane Walnut Creek, CA 94598	
Phillip Bland	VP & Controller	230 N Wiget Lane Walnut Creek, CA 94598	8/28/2007
<b>DIRECTORS</b>			
Michael T. Willis		298 N Wiget Lane Walnut Creek, CA 94598	5/1/2007
Dawn Jaffray		298 N Wiget Lane Walnut Creek, CA 94598	
Vacant		298 N Wiget Lane Walnut Creek, CA 94598	

**Source:**

Contact Debbie Plummer (Legal Dept) at (925) 944-6671

Updated 02/26/08

**Mailing Address:**

Westaff (USA), Inc  
Attn: Tax Dept  
P.O Box 9280  
Walnut Creek, CA 94598