

42997B- 5746 -C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P18913** (4)

1. Corporation Name

ADMINISTAFF OF TEXAS, INC.

Principal Place of Business

19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339-3802
US

Mailing Address

19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339-3802
US

3. Date Incorporated or Qualified

04/20/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0178498

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Type and typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCINTOSH, GERALD M.	
STREET ADDRESS	19001 CRESCENT SPRINGS DR	
CITY-ST-ZIP	KINGWOOD TX	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SARVADI, PAUL J.	
STREET ADDRESS	19001 CRESCENT SPRINGS DR	
CITY-ST-ZIP	KINGWOOD TX	
TITLE	SVD	<input checked="" type="checkbox"/> DELETE
NAME	LANGE, WILLIAM E.	
STREET ADDRESS	19001 CRESCENT SPRINGS DR	
CITY-ST-ZIP	KINGWOOD TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HENSEL, SCOTT C.	
STREET ADDRESS	19001 CRESCENT SPRINGS DR	
CITY-ST-ZIP	KINGWOOD TX	
TITLE	TVD	<input type="checkbox"/> DELETE
NAME	RAWSON, RICHARD G	
STREET ADDRESS	19001 CRESCENT SPRINGS DR.	
CITY-ST-ZIP	KINGWOOD TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HAMMOND, JAMES W	
STREET ADDRESS	19001 CRESCENT SPRINGS DR.	
CITY-ST-ZIP	KINGWOOD TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Please see attached.
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Secretary, Vice President
33 STREET ADDRESS	Spurgin, II John H.
34 CITY-ST-ZIP	19001 Crescent Springs Dr.
	Kingwood, Texas 77339
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Director
43 STREET ADDRESS	Hensel, Scott C.
44 CITY-ST-ZIP	19001 Crescent Springs Dr.
	Kingwood, Texas 77339
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97

John H. Spurgin, II

(281) 348-3251

Date

Daytime Phone

CR2E034 (9/96)

OFFICERS

ADMINISTAFF OF TEXAS, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

NAME	TITLE	ADDRESS
Paul J. Sarvadi	President, Chief Executive Officer	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Gerald M. McIntosh	Sr. Vice President - Emerging Business Services	19001 Crescent Springs Drive Kingwood, TX 77339-3802
James W. Hammond	Sr. Vice President - Corporate Services	19001 Crescent Springs Drive Kingwood, TX 77339-3802
John H. Spurgin, II	Secretary, Vice President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Richard G. Rawson	Treasurer, Sr. Vice President - Finance, Chief Financial Officer	19001 Crescent Springs Drive Kingwood, TX 77339-3802
James E. Wilkes	Vice President - Human Resources	19001 Crescent Springs Drive Kingwood, TX 77339-3802
David C. Dickson	Vice President - Information Technology	19001 Crescent Springs Drive Kingwood, TX 77339-3802
A. Steve Arizpe	Vice President - Sales	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Jerald L. Broussard	Vice President - Marketing	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Lee B. Murdy	Vice President - Client Services	19001 Crescent Springs Drive Kingwood, TX 77339-3802

DIRECTORS

ADMINISTAFF OF TEXAS, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

NAME	ADDRESS
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Gerald M. McIntosh	19001 Crescent Springs Drive Kingwood, TX 77339-3802
James W. Hammond	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Scott C. Hensel	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Linda Fayne Levinson	Fayne Levinson & Associates 710 22nd Street Santa Monica, CA 90402
Paul S. Lattanzio	Bankers Trust N.Y. Corp. 130 Liberty Street New York, New York 10006