

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91218 022 ***150.00

DOCUMENT # P95000088993

1. Entity Name
SPHERION U.S. INC.



Principal Place of Business
**2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309**

Mailing Address
**2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309**

11005479



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0619648**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **HALLMAN, CINDA**
CITY-ST-ZIP **2050 SPECTRUM BLVD
FT LAUDERDALE FL 33309**

TITLE ☒ Delete
NAME **EVCD**
STREET ADDRESS **LINONIAS, ROBERT E**
CITY-ST-ZIP **2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309**

TITLE ☐ Delete
NAME **VSD**
STREET ADDRESS **IGLESIAS, LISA G**
CITY-ST-ZIP **2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309**

TITLE ☐ Delete
NAME **DVC**
STREET ADDRESS **KRAUSE, ROY G**
CITY-ST-ZIP **2050 SPECTRUM BLVD
FT LAUDERDALE FL**

TITLE ☒ Delete
NAME **T**
STREET ADDRESS **RUSSO, SHANNON C**
CITY-ST-ZIP **2050 SPECTRUM BLVD
FT LAUDERDALE FL 33309**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SMITH, MARK**
CITY-ST-ZIP **2050 SPECTRUM BLVD
FT LAUDERDALE FL 33309**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Houchin, Peter**
STREET ADDRESS **2050 Spectrum Blvd.**
CITY-ST-ZIP **Fl. Lauderdale FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randel Atkinson.

4/11/03

(954)308-7400

Date Daytime Phone #

CR2E034 (10/02)

Attachment P95000088993 - 11005479

**SPHERION U.S. INC.
OFFICERS AND DIRECTORS**

CINDA A. HALLMAN, PRESIDENT/CEO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 04-12-44, SS# 429-88-8352
DATE TAKING OFFICE 04-10-01

RESIDENCE:

118 PONDS LANE
GREENVILLE, DE 19807

ROY G. KRAUSE, DIRECTOR/EXECUTIVE VICE PRESIDENT/CFO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 09-29-46, SS# 288-40-4429
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

7601 MARBLEHEAD LANE
PARKLAND, FL 33067

PETER HOUGHIN, VICE PRESIDENT, CORPORATE FINANCE & TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 08-21-47, SS# 206-52-2965
DATE TAKING OFFICE: 05-21-02

RESIDENCE:

11900 NW 5TH STREET
PLANTATION, FL 33325

LISA G. IGLESIAS, DIRECTOR/V.P./GENERAL COUNSEL/SECRETARY

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-01-65, SS# 516-94-9235
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

2989 MYRTLE OAK CIRCLE
DAVIE, FL 33382

MARK W. SMITH, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 03-17-62, SS# 381-70-4458
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

1934 SE 24TH AVENUE
FORT LAUDERDALE, FL 33316

JAMES W. WILLIAMSON, VICE PRESIDENT

BUSINESS:

3535 PIEDMONT ROAD
ATLANTA, GA 30305
D.O.B. 09-29-60, SS# 257-17-1972
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

3285 SWEETWATER DRIVE
CUMMING, GA 30131

BRUCE T. PETERSEN, ASSISTANT TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-10-65, SS# 529-21-1684
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

9672 W. LAKE COURT
BOCA RATON, FL 33434

RANDAL ATKINSON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
D.O.B. 08-20-56, SS# 267-23-0895

RESIDENCE:

5030 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

Attachment - P95000088993-11005479

OFFICERS AND DIRECTORS

DATE TAKING OFFICE: 04-24-00

KELLEY C. COTTON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. 02-23-70, SS# 261-95-1137

DATE TAKING OFFICE: 04-10-01

RESIDENCE:

6700 CUSTER STREET

HOLLYWOOD, FL 33024

OWNED BY:

Spherion Corporation

#36-3536544

All business telephone numbers: (954) 308-7600
