

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005532

Entity Name: INSPERITY GP, INC.

**Current Principal Place of Business:**

ATTN: LEGAL DEPT.  
19001 CRESCENT SPRINGS DRIVE  
KINGWOOD, TX 77339-3802

**FILED**  
**Jan 29, 2014**  
**Secretary of State**  
**CC9086889053**

**Current Mailing Address:**

ATTN: LEGAL DEPT.  
19001 CRESCENT SPRINGS DRIVE  
KINGWOOD, TX 77339-3802 US

**FEI Number: 76-0690601**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR AND CEO  
Name SARVADI, PAUL J  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title DIRECTOR AND PRESIDENT  
Name RAWSON, RICHARD G  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title DIRECTOR AND SR. VP OF LEGAL,  
GENERAL COUNSEL AND  
SECRETARY  
Name HERINK, DANIEL D  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF FINANCE, CFO AND  
TREASURER  
Name SHARP, DOUGLAS S  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title EXECUTIVE VP OF SALES AND  
MARKETING  
Name MINCKS, JAY E  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title SR.VP OF PRICING AND COST  
ANALYSIS  
Name ALLISON, JAMES D  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title EXECUTIVE VICE PRESIDENT OF  
CLIENT SERVICES AND COO  
Name ARIZPE, A. STEVE  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF STRATEGIC PLANNING  
Name ALLEN, MARK W.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

SIGNATURE: DANIEL D. HERINK

SR. VP OF LEGAL,  
GENERAL COUNSEL AND  
SECRETARY

01/29/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SR VP OF SERVICE OPERATIONS  
Name CLOUSE, GREGORY R.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF MARKETING  
Name CUTBIRTH, JASON F.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF PROPERTY AND CASUALTY  
PRODUCTS AND SERVICES  
Name MCGEE, RONALD M.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF CORPORATE HUMAN  
RESOURCES  
Name COLLINS, BETTY L.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF INNOVATIVE  
TECHNOLOGY SOLUTIONS  
Name LARSON, SAMUEL G.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF ADJACENT BUSINESS  
DEVELOPMENT  
Name SHAFFER, LARRY D.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339