

2015 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

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

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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

02/27/2015

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 STRATEGIC BUSINESS
DEVELOPMENT
Name SHAFFER, LARRY D.
Address 19001 CRESCENT SPRINGS DR.
City-State-Zip: KINGWOOD TX 77339