

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

0869365 AB

05-02-2003 90404 006 ***150.00

DOCUMENT # F01000005532



1. Entity Name
ADMINISTAFF GP, INC.

Principal Place of Business
**ATTN: LEGAL DEPT.
19001 CRESCENT SPRINGS DRIVE
KINGWOOD TX 77339-3802**

Mailing Address
**ATTN: LEGAL DEPT.
19001 CRESCENT SPRINGS DRIVE
KINGWOOD TX 77339-3802**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0690601**

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ (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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SARVADI, PAUL J 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339-3802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RAWSON, RICHARD G 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339-3802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPURGIN, JOHN H II 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339-3802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHARP, DOUGLAS S 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339-3802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINCKS, JAY E 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339-3802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GASKAMP, ROGER L 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339-3802	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached list.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 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 *John H. Spurgin, II* **SIGNATURE REQUIRED** **John H. Spurgin, II, Secretary** **4-15-03** **(281) 358-8986**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
ADMINISTAFF GP, INC.
a Delaware Corporation
19001 Crescent Springs Drive
Kingwood, Texas 77339

90121956
FO1000005532

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Paul J. Sarvadi	President and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	Executive V.P. of Administration, Treasurer and Chief Financial Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jay E. Mincks	Executive V.P. of Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
David C. Dickson	V.P. of Technology Solutions and Chief Technology Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Randall H. McCollum	V.P. of Strategic Alliances	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Samuel G. Larson	V.P. of Enterprise Project Management	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Douglas S. Sharp	V.P. of Finance and Controller	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
A. Steve Arizpe	Executive V.P. of Client Services	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	V.P. of Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Roger L. Gaskamp	Vice President of Sales Development	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Howard G. Buff	Vice President, Benefits and Corporate Human Resources	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John F. Orth	Vice President of Sales	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jeffrey W. Hutcheon	Vice President of Service Development	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Gregory J. Morton	Vice President of Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Gregory R. Clouse	Vice President, Service Center Operations	19001 Crescent Springs Drive Kingwood, Texas 77339-3802

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DIRECTORS

NAME	ADDRESS
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	19001 Crescent Springs Drive Kingwood, Texas 77339-3802