## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006896

Entity Name: STAFF PRO INC.

**Current Principal Place of Business:** 

161 WASHINGTON STREET

SUITE 600

CONSHOHOCKEN, PA 19428

**Current Mailing Address:** 

161 WASHINGTON STREET

SUITE 600

CONSHOHOCKEN, PA 19428 US

FEI Number: 33-0244267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 22, 2021

Secretary of State

4054092987CC

Officer/Director Detail:

Title GENERAL COUNSEL Title SECRETARY

Name BUCKMAN, DAVID I. Name BUCKMAN, DAVID I.

Address 161 WASHINGTON STREET Address 161 WASHINGTON STREET

SUITE 600

SUITE 500

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428

Title TREASURER/CFO, U.S. SECURITY Title GENERAL COUNSEL

Name SMITH, KEVIN S. Name LUTZ, L. J. PAUL

Address 1551 N. TUSTIN AVE. Address 200 MANSELL COURT

SUITE 650

SUITE 600

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: ROSWELL GA 30076

Title SECRETARY, U.S. SECURITY Title PRESIDENT/CEO

Name LUTZ, L. J. PAUL Name JONES, STEVEN S.

Address 200 MANSELL COURT Address 1551 N. TUSTIN AVENUE

SUITE 500 SUITE 650

City-State-Zip: ROSWELL GA 30076 City-State-Zip: SANTA ANA CA 92705

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name VOLLERO, ANDREW Name BUCKMAN, DAVID I.

Address 161 WASHINGTON STREET Address 161 WASHINGTON STREET

SUITE 600 SUITE 600

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428

## 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: DAVID I. BUCKMAN

EXECUTIVE VICE PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP, FINANCE Title VP

Name SMITH, KEVIN S. Name LUTZ, L. J. PAUL

Address 1551 N. TUSTIN AVE. Address 200 MANSELL COURT

SUITE 650 SUITE 500

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: ROSWELL GA 30076

Title VP Title ASSISTANT SECRETARY

Name MALONE, PAULA Name MALONE, PAULA
Address 1551 N. TUSTIN AVE. Address 1551 N. TUSTIN AVE.

SUITE 650 SUITE 650

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: SANTA ANA CA 92705

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name PETERSON, NANCY Name COLEMAN, ASHLEY

Address 161 WASHINGTON STREET Address 1551 N. TUSTIN AVE. SUITE 600 SUITE 650

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR Title DIRECTOR

Name JONES, STEVEN S. Name VOLLERO, ANDREW

Address 1551 N. TUSTIN AVENUE Address 161 WASHINGTON STREET

SUITE 650 SUITE 600

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR Title TREASURER/CFO

Name BUCKMAN, DAVID I. Name VOLLERO, ANDREW

Address 161 WASHINGTON STREET Address 161 WASHINGTON STREET

SUITE 600 SUITE 600

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428