

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002513

**Entity Name:** ADMINISTAFF COMPANIES, INC.

**FILED**  
**Feb 10, 2016**  
**Secretary of State**  
**CC3421917493**

**Current Principal Place of Business:**

19001 CRESCENT SPRINGS DR.  
KINGWOOD, TX 77339-3802

**Current Mailing Address:**

19001 CRESCENT SPRINGS DR.  
KINGWOOD, TX 77339-3802 US

**FEI Number: 76-0487432**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 DR.  
City-State-Zip: KINGWOOD TX 77339

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

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

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

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

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

*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,                   02/10/2016**  
**GENERAL COUNSEL AND**  
**SECRETARY**

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

\_\_\_\_\_  
Date