

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


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

0669354 AB

05-02-2003 90404 003 ***150.00

DOCUMENT # F96000002513

1. Entity Name
ADMINISTAFF COMPANIES, INC.



Principal Place of Business
**19001 CRESCENT SPRINGS DR.
KINGWOOD TX 77339-3802**

Mailing Address
**19001 CRESCENT SPRINGS DR.
KINGWOOD TX 77339-3802**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

Zip

Country

4. FEI Number **76-0487432**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SARVADI, PAUL J 19001 CRESCENT SPRINGS DR. 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SPURGIN, JOHN H II 19001 CRESCENT SPRINGS DR KINGWOOD TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RAWSON, RICHARD G 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINCKS, JAY E 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GASKAMP, ROGER L 19001 CRESCENT SPRINGS DR. KINGWOOD TX 77339	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached.	

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* **John H. Spurgin, II, Secretary** 4-15-03 (281) 358-8986

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
90121959
F96000002513
OFFICERS

ADMINISTAFF COMPANIES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul J. Sarvadi	President and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	Executive Vice President – Administration, Treasurer and Chief Financial Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Douglas S. Sharp	Vice President of Finance and Controller	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jay E. Mincks	Executive Vice President of Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Roger L. Gaskamp	Vice President of Sales Development	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John F. Orth	Vice President of Sales	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

Attachment
90121959
F96000002513
DIRECTORS

ADMINISTAFF COMPANIES, INC.
1901 Crescent Springs Drive
Kingwood, TX 77339-3802

<u>Name</u>	<u>Business Address</u>
Paul J. Sarvadi	1901 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	1901 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	1901 Crescent Springs Drive Kingwood, Texas 77339-3802