

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000006037

**FILED**  
**Mar 25, 2013**  
**Secretary of State**  
**CC8942033785**

**Entity Name:** INSPERITY HOLDINGS, INC.

**Current Principal Place of Business:**

19001 CRESCENT SPRINGS DRIVE  
KINGWOOD, TX 77339-3802

**Current Mailing Address:**

19001 CRESCENT SPRINGS DRIVE  
KINGWOOD, TX 77339-3802 US

**FEI Number:** 76-0178498

**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 DIRECTOR AND PRESIDENT  
Name RAWSON, RICHARD G  
Address 19001 CRESCENT SPRINGS DR  
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

Title EXECUTIVE VP  
Name MINCKS, JAY E  
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 DR  
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 EXECUTIVE VP OF CLIENT SERVICES AND COO  
Name ARIZPE, A. STEVE  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF STRATEGIC PLANNING  
Name ALLEN, MARK W.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

**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:** DANIEL D. HERINK

**SR. VP OF LEGAL,  
GENERAL COUNSEL AND  
SECRETARY**

**03/25/2013**

\_\_\_\_\_  
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 ENTERPRISE AND  
TECHNOLOGY SOLUTIONS  
Name LARSON, SAMUEL G.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339

Title SR. VP OF ADJACENT BUSINESS  
DEVELOPMENT  
Name SHAFFER, LARRY D.  
Address 19001 CRESCENT SPRINGS DR.  
City-State-Zip: KINGWOOD TX 77339