

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006037

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, SALES AND MARKETING
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

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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**

02/24/2014

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 INNOVATIVE
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