

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2019
Secretary of State
5246297531CC

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 CEO
Name SARVADI, PAUL J
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR VP OF GROSS PROFIT
 OPERATIONS/DIRECTOR
Name ALLISON, JAMES D
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

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/DIRECTOR
Name SHARP, DOUGLAS S
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF LEGAL, GENERAL
 COUNSEL AND
 SECRETARY/DIRECTOR
Name HERINK, DANIEL D
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title EXECUTIVE VP OF CLIENT SERVICES
 AND COO/DIRECTOR
Name ARIZPE, A. STEVE
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF SERVICE OPERATIONS
Name CLOUSE, GREGORY R.
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF CORPORATE HUMAN
 RESOURCES
Name COLLINS, BETTY L.
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

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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**

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP OF INNOVATIVE TECHNOLOGY SOLUTIONS
Name LARSON, SAMUEL G.
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF SALES
Name ASTRAMECKI, ROSS L.
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF TRADITIONAL EMPLOYMENT SOLUTIONS
Name GEARTY, THOMAS P
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF MARKETING AND BUSINESS DEVELOPMENT
Name SHAFFER, LARRY D.
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SR. VP OF MIDMARKET OPERATIONS
Name JOHNSON, KATHY
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802