

**2020 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 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  
Name HERINK, DANIEL D  
Address 19001 CRESCENT SPRINGS DRIVE  
City-State-Zip: KINGWOOD TX 77339-3802

Title PRESIDENT AND CHIEF OPERATING OFFICER/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 CONNELL, JANETTE  
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 DL. HERINK**

**SR. VP OF LEGAL, 02/28/2020  
GENERAL COUNSEL AND  
SECRETARY**

\_\_\_\_\_  
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