

**2022 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

**FILED**  
**Mar 31, 2022**  
**Secretary of State**  
**9748775344CC**

*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: 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: NICHOLSON, ROGER  
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

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

**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**

**03/31/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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