

2024 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
Apr 15, 2024
Secretary of State
0943908790CC

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: EVP OF COMPREHENSIVE BENEFITS SOLUTIONS AND CHIEF PROFITABILITY OFFICER/DIRECTOR
Name: ALLISON, JAMES D
Address: 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title: EVP OF FINANCE, CFO AND TREASURER/DIRECTOR
Name: SHARP, DOUGLAS S
Address: 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title: SVP OF LEGAL, GENERAL COUNSEL AND SECRETARY
Name: CALLENS, CHRISTIAN P.
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: POWELL, AMY
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: CHRISTIAN P. CALLENS

SVP OF LEGAL, GENERAL COUNSEL AND SECRETARY 04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EVP OF STRATEGIC DEVELOPMENT
Name JOHNSON, KATHY
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802

Title SVP OF TRADITIONAL EMPLOYMENT SOLUTIONS
Name MASSAD, MARY
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339

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 CORPORATE DEVELOPMENT
Name GEARTY, THOMAS P
Address 19001 CRESCENT SPRINGS DRIVE
City-State-Zip: KINGWOOD TX 77339-3802