

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000006037**

1. Entity Name

ADMINISTAFF OF TEXAS, INC.**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90006 043 ***150.00

Principal Place of Business

**19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339-3802
US**

Mailing Address

**19001 CRESCENT SPRINGS DR
KINGWOOD TX 77339-3802
US**

2. Principal Place of Business

19001 Crescent Springs Dr.

3. Mailing Address

19001 Crescent Springs Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Kingwood, Texas

City & State

Kingwood, Texas4. FEI Number **76-0178498**

Applied For

Not Applicable

Zip

Country

77339-3802**USA**

Zip

Country

77339-3802**USA**5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ V ☐ Delete
NAME **ARIZPE, A S**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached list.TITLE ☒ V ☐ Delete
NAME **MINCKS, JAY E**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ V ☐ Delete
NAME **GASKAMP, ROGER L**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ V ☐ Delete
NAME **MCCOLLUM, RANDALL H**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ V ☐ Delete
NAME **SHARP, DOUGLAS S**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ V ☐ Delete
NAME **WILLIAMSON, RODNEY H**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX 77339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:**John H. Spurgin, II, Secretary 4/20/01 (281) 348-3251**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

831148

#F98000006307

Administaff. 

Katrina Manuel
Compliance Specialist
281/348-3254 (FAX) 281/358-6492

April 25, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Uniform Business Report Filings
409 E. Gaines Street
Tallahassee, FL 32399

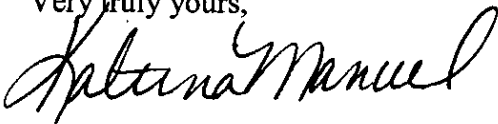
Re: Administaff of Texas, Inc. 2001 Uniform Business Report
Your File: F98000006037

Dear Sir or Madam:

Please find enclosed Administaff of Texas, Inc.'s 2001 Uniform Business Report along with payment in the amount of \$150.00 for filing fee.

Please call me at (800) 242-8893, ext. 3254 or (281) 348-3254 if you have any questions or require additional information.

Very truly yours,



Katrina Manuel
Compliance Specialist

Enclosures

Attachment

831148

OFFICERS

#F98000006037

ADMINISTAFF OF TEXAS, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

NAME	TITLE	ADDRESS
Paul J. Sarvadi	President and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Richard G. Rawson	Executive Vice President of Administration, Treasurer and Chief Financial Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Jay E. Mincks	Executive Vice President of Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339
David C. Dickson	Vice President of Infrastructure and Chief Technology Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Randall H. McCollum	Vice President of E-Commerce Development	19001 Crescent Springs Drive Kingwood, Texas 77339
Samuel G. Larson	Vice President of Enterprise Project Management	19001 Crescent Springs Drive Kingwood, Texas 77339
Douglas S. Sharp	Vice President of Finance and Controller	19001 Crescent Springs Drive Kingwood, Texas 77339
A. Steve Arizpe	Vice President of Executive Vice President of Client Services	19001 Crescent Springs Drive Kingwood, Texas 77339
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339
Constance Hall Barnaba	Vice President of Human Resource Services	19001 Crescent Springs Drive Kingwood, Texas 77339
Roger L. Gaskamp	Vice President of Sales Development	19001 Crescent Springs Drive Kingwood, Texas 77339
Jeffrey W. Hutcheon	Vice President of eService Operations	19001 Crescent Springs Drive Kingwood, Texas 77339