2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900005164

COMFORCE OPERATING, INC.

Principal Place of Business Mailing Address 415 CROSSWAYS PARK DRIVE 415 CROSSWAYS PARK DRIVE WOODBURY NY 11797 WOODBURY NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3407855 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCED** TITLE ☐ Delete ☐ Chance ■ Addition FANNING, JOHN NAME STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP (Vice President, Finance) VIS X Delete TITLE TITLE Change X Addition KISLOWSKI, PETER NAME NAME ROBERT F. ENDE STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS. 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP CITY-ST-7IP WOODBURY NY 11797 WOODBURY NY 11797 SVAS TITLE X Delete TITLE Change Addition BALDWIN, ROBERT NAME NAME STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS CITY-SI-ZIP WOODBURY NY 11797 CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

CITY-ST-7IP

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

MACCARRONE, HARRY

WOODBURY NY 11797

WOODBURY NY 11797

WOODBURY NY 11797

MADDEN, MICHAEL

ANNICELLI, LINDA

VAS

415 CROSSWAYS PARK DRIVE

415 CROSSWAYS PARK DRIVE

415 CROSSWAYS PARK DRIVE

Robert F. URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

X Delete

Ende, VΡ

SEE COMPLETE LIST ATTACHED

Feb 28, 2001 8:00 am

Secretary of State

02-28-2001 90044 027 ***150.00

Change

☐ Change

■ Addition

Addition

Attechment 924574 # F99000005164

COMFORCE OPERATING, INC. OFFICER/DIRECTOR LIST

Officers

John Fanning 415 Crossways Park Drive, Woodbury, NY 11797 (President/CEO/Chairman of Board)

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797 (Executive Vice President/Secretary)

Robert F. Ende 415 Crossways Park Drive, Woodbury, NY 11797 (Vice President, Finance)

Linda Annicelli 415 Crossways Park Drive, Woodbury, NY 11797 (VP of Administration/Asst. Secretary)

Directors

Kenneth J. Daley	415 Crossways Park Drive, Woodbury, NY	11797
John Fanning	415 Crossways Park Drive, Woodbury, NY	11797
Keith Goldberg	415 Crossways Park Drive, Woodbury, NY	11797
Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY	11797
Daniel Raynor	415 Crossways Park Drive, Woodbury, NY	11797
Gordon Robinett	415 Crossways Park Drive, Woodbury, NY	11797