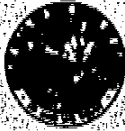


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18913 (4)

1. Corporation Name
ADMINSTAFF, INC.

Principal Place of Business
**11001 CRESCENT SPRINGS DR
KINGWOOD TX 77339-0802**

Mailing Address
**11001 CRESCENT SPRINGS DR
KINGWOOD TX 77339-0802**

**APPROVED
AND
FILED**

95 APR 19 PM 6:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

24 **77339-3802**

28 **77339-3802**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD**
NAME **MCINTOSH, GERALD M.**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached Exhibit A for additional Officers and Directors
77339-3802

TITLE **PD**
NAME **SARVADI, PAUL J.**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
77339-3802

TITLE **SVD**
NAME **LANGE, WILLIAM E.**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
77339-3802

TITLE **VD**
NAME **HENSEL, SCOTT C.**
STREET ADDRESS **19001 CRESCENT SPRINGS DR**
CITY-ST-ZIP **KINGWOOD TX**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
77339-3802

TITLE **TVD**
NAME **RAWSON, RICHARD G**
STREET ADDRESS **19001 CRESCENT SPRINGS DR.**
CITY-ST-ZIP **KINGWOOD TX**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
77339-3802

TITLE **VD**
NAME **HAMMOND, JAMES W**
STREET ADDRESS **19001 CRESCENT SPRINGS DR.**
CITY-ST-ZIP **KINGWOOD TX**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Kingwood, TX 77339-3802

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95

Date

(713) 359-4451

Daytime Phone #

P18913

ADDITIONAL OFFICERS

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

NAME	TITLE	ADDRESS
James E. Wilkes	Vice President - Human Resources	19001 Crescent Springs Drive Kingwood, TX 77339-3802
David C. Dickson	Vice President - Information Technology	19001 Crescent Springs Drive Kingwood, TX 77339-3802
A. Steve Arizpe	Vice President - Sales	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Jerald L. Broussard	Vice President - Marketing	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Lee B. Murdy	Vice President - Client Services	19001 Crescent Springs Drive Kingwood, TX 77339-3802

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ADDITIONAL DIRECTORS

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

NAME	ADDRESS
Robert V. Walsh	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Paul S. Lattanzio	19001 Crescent Springs Drive Kingwood, TX 77339-3802

\\states\fileports\directors.add\