

42997B- 5746 -C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **P18913** (4)

1. Corporation Name

ADMINISTAFF OF TEXAS, INC.

Principal Place of Business

19001 CRESCENT SPRINGS DR  
KINGWOOD TX 77339-3802  
US

Mailing Address

19001 CRESCENT SPRINGS DR  
KINGWOOD TX 77339-3802  
US

3. Date Incorporated or Qualified

04/20/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

76-0178498

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Type and typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                                      |                                            |
|----------------|--------------------------------------|--------------------------------------------|
| TITLE          | VD                                   | <input type="checkbox"/> DELETE            |
| NAME           | MCINTOSH, GERALD M.                  |                                            |
| STREET ADDRESS | 19001 CRESCENT SPRINGS DR            |                                            |
| CITY-ST-ZIP    | KINGWOOD TX                          |                                            |
| TITLE          | PD                                   | <input type="checkbox"/> DELETE            |
| NAME           | SARVADI, PAUL J.                     |                                            |
| STREET ADDRESS | 19001 CRESCENT SPRINGS DR            |                                            |
| CITY-ST-ZIP    | KINGWOOD TX                          |                                            |
| TITLE          | <del>SVD</del>                       | <input checked="" type="checkbox"/> DELETE |
| NAME           | <del>LANGE, WILLIAM E.</del>         |                                            |
| STREET ADDRESS | <del>19001 CRESCENT SPRINGS DR</del> |                                            |
| CITY-ST-ZIP    | <del>KINGWOOD TX</del>               |                                            |
| TITLE          | VD                                   | <input type="checkbox"/> DELETE            |
| NAME           | HENSEL, SCOTT C.                     |                                            |
| STREET ADDRESS | 19001 CRESCENT SPRINGS DR            |                                            |
| CITY-ST-ZIP    | KINGWOOD TX                          |                                            |
| TITLE          | TVD                                  | <input type="checkbox"/> DELETE            |
| NAME           | RAWSON, RICHARD G                    |                                            |
| STREET ADDRESS | 19001 CRESCENT SPRINGS DR.           |                                            |
| CITY-ST-ZIP    | KINGWOOD TX                          |                                            |
| TITLE          | VD                                   | <input type="checkbox"/> DELETE            |
| NAME           | HAMMOND, JAMES W                     |                                            |
| STREET ADDRESS | 19001 CRESCENT SPRINGS DR.           |                                            |
| CITY-ST-ZIP    | KINGWOOD TX                          |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| 11 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12 NAME           | Please see attached.                                                         |
| 13 STREET ADDRESS |                                                                              |
| 14 CITY-ST-ZIP    |                                                                              |
| 21 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22 NAME           |                                                                              |
| 23 STREET ADDRESS |                                                                              |
| 24 CITY-ST-ZIP    |                                                                              |
| 31 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME           | Secretary, Vice President                                                    |
| 33 STREET ADDRESS | Spurgin, II John H.                                                          |
| 34 CITY-ST-ZIP    | 19001 Crescent Springs Dr.                                                   |
|                   | Kingwood, Texas 77339                                                        |
| 41 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME           | Director                                                                     |
| 43 STREET ADDRESS | Hensel, Scott C.                                                             |
| 44 CITY-ST-ZIP    | 19001 Crescent Springs Dr.                                                   |
|                   | Kingwood, Texas 77339                                                        |
| 51 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME           |                                                                              |
| 53 STREET ADDRESS |                                                                              |
| 54 CITY-ST-ZIP    |                                                                              |
| 61 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62 NAME           |                                                                              |
| 63 STREET ADDRESS |                                                                              |
| 64 CITY-ST-ZIP    |                                                                              |

14. I do 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 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 607, 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

4/18/97

John H. Spurgin, II

(281) 348-3251

Date

Daytime Phone

CR2E034 (9/96)

# OFFICERS

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

| NAME                | TITLE                                                               | ADDRESS                                                 |
|---------------------|---------------------------------------------------------------------|---------------------------------------------------------|
| Paul J. Sarvadi     | President, Chief Executive Officer                                  | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| Gerald M. McIntosh  | Sr. Vice President - Emerging Business Services                     | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| James W. Hammond    | Sr. Vice President - Corporate Services                             | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| John H. Spurgin, II | Secretary, Vice President                                           | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| Richard G. Rawson   | Treasurer, Sr. Vice President - Finance,<br>Chief Financial Officer | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| James E. Wilkes     | Vice President - Human Resources                                    | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| David C. Dickson    | Vice President - Information Technology                             | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| A. Steve Arizpe     | Vice President - Sales                                              | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| Jerald L. Broussard | Vice President - Marketing                                          | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |
| Lee B. Murdy        | Vice President - Client Services                                    | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802 |

## DIRECTORS

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

| NAME                 | ADDRESS                                                                    |
|----------------------|----------------------------------------------------------------------------|
| Paul J. Sarvadi      | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802                    |
| Gerald M. McIntosh   | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802                    |
| James W. Hammond     | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802                    |
| Scott C. Hensel      | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802                    |
| Richard G. Rawson    | 19001 Crescent Springs Drive<br>Kingwood, TX 77339-3802                    |
| Linda Fayne Levinson | Fayne Levinson & Associates<br>710 22nd Street<br>Santa Monica, CA 90402   |
| Paul S. Lattanzio    | Bankers Trust N.Y. Corp.<br>130 Liberty Street<br>New York, New York 10006 |