



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000082018

2. Name of Corporation Administaff of Texas, Inc.

3. Street Address Principal Business Office:

No. and Street: 19001 CRESCENT SPRINGS DRIVE

City or Town: KINGWOOD

State: TX Zip: 77339 Country: USA

4. Business Phone No.

281-348-3742

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

PROFESSIONAL EMPLOYER ORGANIZATION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DOUGLAS S. SHARP	19001 CRESCENT SPRINGS DR. KINGWOOD , TX 77339 USA
CEO/DIRECTOR	PAUL J. SARVADI	19001 CRESCENT SPRINGS DR. KINGWOOD , TX 77339 USA
SECRETARY/DIRECTOR	DANIEL D. HERINK	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	A. STEVE ARIZPE	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	MARK W. ALLEN	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	GREGORY R. CLOUSE	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	BETTY L. COLLINS	19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339 USA
VICE PRESIDENT	ROGER L. GASKAMP	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	SAMUEL G. LARSON	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	RANDALL H. MCCOLLUM	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	RONALD M. MCGEE	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
VICE PRESIDENT	MARTIN K. SCIRRATT	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
PRESIDENT/DIRECTOR	RICHARD G. RAWSON	19001 CRESCENT SPRINGS DR KINGWOOD , TX 77339 USA
VICE PRESIDENT	JAY E. MINKS	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	100,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2009 at 2:44:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DANIEL D. HERINK

Signature of Authorized Representative of the Corporation

SR VP OF LEGAL, GENERAL COUNSEL AND SECRETARY

Title

Form No. 630
Revised 09/07

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