



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000124403

2. Name of Corporation Triad Personnel Services, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE TOWER LANE, SUITE 2200

City or Town: OAKBROOK TERRACE

State: IL

Zip: 60181

Country: USA

4. Business Phone No.

630-954-0400

5. State of Incorporation

State: IL

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

STAFFING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HERBERT F. IMHOFF JR.	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
SECRETARY	NANCY C. FROHNMAIER	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
CEO	SALVATORE J. ZIZZA	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
ASSISTANT SECRETARY	MARLENE E. JUSTUS	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
ASSISTANT TREASURER	JAN V. PRIETO-MCCARTHY	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
COO	BRAD A. IMHOFF	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
CFO & TREASURER	JARETT A. MISCH	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	KATY M. GALLAGHER	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	THOMAS C. WILLIAMS	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	DENNIS W. BAKER	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	CHARLES W. B. WARDELL III	ONE TOWER LANE, SUITE 2200 OAKBROOK TERRACE, IL 60181 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>
CNP		\$0.00	100.00	100

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 29 Day of February, 2012 at 2:12:11 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 JARETT A. MISCH
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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