



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401 222 3640

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 83383		2. Name of Corporation PrO Unlimited, Inc.			
3. Street Address Principal Business Office 415 Crossways Park Drive			City Woodbury	State NY	Zip 11797
4. Business Phone No. (516) 437-3300		5. State of Incorporation NEW YORK			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CLIENTS WITH TEMPORARY INFORMATION SPECIALISTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANDREW SCHULTZ			Vice President Name HARRY V. MACCARRONE		
Street Address 301 Yamato Road, Suite 4160			Street Address 415 Crossways Park Drive		
City Boca Raton	State FL	Zip 33431	City Woodbury	State NY	Zip 11797
Secretary Name LINDA ANNICELLI			Treasurer Name HARRY V. MACCARRONE		
Street Address 415 Crossways Park Drive			Street Address 415 Crossways Park Drive		
City Woodbury	State NY	Zip 11797	City Woodbury	State NY	Zip 11797
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HARRY V. MACCARRONE			Director Name		
Street Address 415 Crossways Park Drive			Street Address		
City Woodbury	State NY	Zip 11797	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			100	Common	NPV (0)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*83383\*

**FILED**

File Date

FEB 11 2005

Check No.

By 27464

By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Arthur A. Feltman 2/8/05  
Signature of Officer Date

Arthur A. Feltman  
Print or Type Name of Officer

VP & ASSISTANT SECRETARY  
Title of Officer

**PRO UNLIMITED, INC.  
OFFICER/DIRECTOR LIST**

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**Officers**

John Fanning (CEO)	415 Crossways Park Drive, Woodbury, NY 11797
Andrew Schultz (President)	301 Yamato Road, Suite 4160, Boca Raton, FL 33431
Terrie Weinand (Senior Vice President)	1350 Old Bayshore Highway, Suite 350, Burlingame, CA 94010
Harry V. Maccarrone (Executive VP/Treasurer/CFO)	415 Crossways Park Drive, Woodbury, NY 11797
Robert F. Ende (Senior Vice President -Finance)	415 Crossways Park Drive, Woodbury, NY 11797
Linda Annicelli (Vice President & Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Arthur A. Feltman (Vice President & Assistant Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Teresa Golio (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797
Diane Claiborne (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797

**Directors**

Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797
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**FILED**

FEB 11 2005

By GMA



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 83383		2. Name of Corporation PrO Unlimited, Inc.			
3. Street Address Principal Business Office 415 Crossways Park Drive			City Woodbury	State NY	Zip 11797
4. Business Phone No. (516) 437-0000		5. State of Incorporation NEW YORK		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island <del>TO PROVIDE CLIENTS WITH TEMPORARY INFORMATION SPECIALISTS</del> Payroll and back office support.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew Schultz			Vice President Name Harry J. Maccarone		
Street Address 301 Yamato Road, Suite 460			Street Address 415 Crossways Park Drive		
City Boca Raton	State FL	Zip 33431	City Woodbury	State NY	Zip 11797
Secretary Name Linda Annicelli			Treasurer Name Harry J. Maccarone		
Street Address 415 Crossways Park Drive			Street Address 415 Crossways Park Drive		
City Woodbury	State NY	Zip 11797	City Woodbury	State NY	Zip 11797
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Harry J. Maccarone			Director Name		
Street Address 415 Crossways Park Drive			Street Address		
City Woodbury	State NY	Zip 11797	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			10	Common	NPU (0)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date 3-8-04  
Check No. 10486  
By: ICP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Arthur A. Feltman 3/3/04  
Signature of Officer Date  
Arthur A. Feltman  
Print or Type Name of Officer  
U.P. + Asst. Secretary  
Title of Officer

Corporation ID # 83383

**PRO UNLIMITED, INC.  
OFFICER/DIRECTOR LIST**

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**Officers**

John Fanning (CEO)	415 Crossways Park Drive, Woodbury, NY 11797
Andrew Schultz (President)	301 Yamato Road, Suite 4160, Boca Raton, FL 33431
Terrie Weinand (Senior Vice President)	1350 Old Bayshore Highway, Suite 350, Burlingame, CA 94010
Harry V. Maccarrone (Executive VP/Treasurer/CFO)	415 Crossways Park Drive, Woodbury, NY 11797
Robert F. Ende (Senior Vice President -Finance)	415 Crossways Park Drive, Woodbury, NY 11797
Linda Annicelli (Vice President & Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Arthur A. Feltman (Vice President & Assistant Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Teresa Golio (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797
Diane Claiborne (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797

**Directors**

Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797
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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PrO Unlimited, Inc.**  
3. Street Address Principal Business Office **415 Crossways Park Drive** City **Woodbury** State **New York** Zip **11797**  
4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK** 6. SIC Code **0**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**payroll and back office support**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Andrew Schultz</b>	Vice President Name <b>Harry V. Maccarrone</b>
Street Address <b>301 Yamato Road, Suite 4160</b>	Street Address <b>415 Crossways Park Drive</b>
City State Zip <b>Boca Raton Florida 33431</b>	City State Zip <b>Woodbury New York 11797</b>
Secretary Name <b>Linda Annicelli</b>	Treasurer Name <b>Harry V. Maccarrone</b>
Street Address <b>415 Crossways Park Drive</b>	Street Address <b>415 Crossways Park Drive</b>
City State Zip <b>Woodbury New York 11797</b>	City State Zip <b>Woodbury New York 11797</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Harry V. Maccarrone</b>	Director Name
Street Address <b>415 Crossways Park Drive</b>	Street Address
City State Zip <b>Woodbury New York 11797</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>200 COMM NO PAR VALUE</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>10</b>	<b>common</b>	<b>no par value (0)</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date: 1-16-03  
Check No: 0133857  
By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Arthur A. Felton Date: 1/16/03  
Print or Type Name of Officer: Arthur A. Felton  
Title of Officer: Vice President & Assistant Secretary

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**PRO UNLIMITED, INC.  
OFFICER/DIRECTOR LIST**

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**Officers**

John Fanning (CEO)	415 Crossways Park Drive, Woodbury, NY 11797
Andrew Schultz (President)	301 Yamato Road, Suite 4160, Boca Raton, FL 33431
Terrie Weinand (Senior Vice President)	1350 Old Bayshore Highway, Suite 350, Burlingame, CA 94010
Harry V. Maccarrone (Executive VP/Treasurer/CFO)	415 Crossways Park Drive, Woodbury, NY 11797
Robert F. Ende (Senior Vice President -Finance)	415 Crossways Park Drive, Woodbury, NY 11797
Linda Annicelli (Vice President & Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Arthur A. Feltman (Vice President & Assistant Secretary)	415 Crossways Park Drive, Woodbury, NY 11797
Teresa Golio (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797
Diane Claiborne (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797

**Directors**

Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797
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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PrO Unlimited, Inc.**  
3. Street Address Principal Business Office **415 Crossways Park Drive** City **Woodbury** State **New York** Zip **11797**  
4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK** 6. SIC Code **0**  
7. Brief Description of the Character of Business Conducted in Rhode Island **payroll and back office support**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Andrew Schultz</b>	Vice President Name <b>Harry V. Maccarrone</b>
Street Address <b>301 Yamato Road</b>	Street Address <b>415 Crossways Park Drive</b>
City <b>Boca Raton</b> State <b>Florida</b> Zip <b>33431</b>	City <b>Woodbury</b> State <b>New York</b> Zip <b>11797</b>
Secretary Name <b>Linda Annicelli</b>	Treasurer Name <b>Harry V. Maccarrone</b>
Street Address <b>415 Crossways Park Drive</b>	Street Address <b>Woodbury, NY 11797</b>
City <b>Woodbury</b> State <b>New York</b> Zip <b>11797</b>	City <b>Woodbury</b> State <b>New York</b> Zip <b>11797</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Harry V. Maccarrone</b>	Director Name
Street Address <b>415 Crossways Park Drive</b>	Street Address
City <b>Woodbury</b> State <b>New York</b> Zip <b>11797</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>200 COMM NO PAR VALUE</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>10</b>	<b>common</b>	<b>no par value (0)</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date: 1-22-02  
Check No.: 112163  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
[Signature] 1/16/02  
Signature of Officer Date  
**Arthur A. Feltman**  
Print or Type Name of Officer  
**Assistant Secretary**  
Title of Officer

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**PRO UNLIMITED, INC.  
OFFICER/DIRECTOR LIST**

---

**Officers**

John Fanning                      415 Crossways Park Drive, Woodbury, NY 11797  
(CEO)

Andrew Schultz                      301 Yamato Road, Suite 4160, Boca Raton, FL 33431  
(President)

Terrie Weinand                      1350 Old Bayshore Highway, Suite 350, Burlingame, CA 94010  
(Senior Vice President)

Harry V. Maccarrone                      415 Crossways Park Drive, Woodbury, NY 11797  
(Executive VP/Treasurer/CFO)

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

Linda Annicelli                      415 Crossways Park Drive, Woodbury, NY 11797  
(Secretary)

Arthur A. Feltman                      415 Crossways Park Drive, Woodbury, NY 11797  
(Assistant Secretary)

**Directors**

Harry V. Maccarrone                      415 Crossways Park Drive, Woodbury, NY 11797

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PRO Unlimited, Inc.**

3. Street Address Principal Business Office **415 Crossways Park Drive** City **Woodbury** State **New York** Zip **11797**

4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Payroll and back office support**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Andrew Schultz</b>	Vice President Name <b>Harry V. Maccarrone</b>
Street Address <b>301 Yamato Road</b>	Street Address <b>415 Crossways Park Drive</b>
City State Zip <b>Woodbury New York 11797</b>	City State Zip <b>Woodbury New York 11797</b>
Secretary Name <b>Linda Annicelli</b>	Treasurer Name <b>Harry V. Maccarrone</b>
Street Address <b>415 Crossways Park Drive</b>	Street Address <b>415 Crossways Park Drive</b>
City State Zip <b>Woodbury New York 11797</b>	City State Zip <b>Woodbury New York 11797</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Harry V. Maccarrone</b>	Director Name
Street Address <b>415 Crossways Park Drive</b>	Street Address
City State Zip <b>Woodbury New York 11797</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>200</b>	<b>common</b>	<b>no par value</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>10</b>	<b>common</b>	<b>no par value</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date: 2/20

Check No.: 83446

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

x Arthur A. Feltman 2/9/01  
Signature of Officer Date

Arthur A. Feltman  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

---

**PRO UNLIMITED, INC.  
OFFICER/DIRECTOR LIST**

---

**Officers**

John Fanning  
(CEO) 415 Crossways Park Drive, Woodbury, NY 11797

Andrew Schultz  
(President) 301 Yamato Road, Suite 4160, Boca Raton, FL 33431

Terrie Weinand  
(Senior Vice President) 1350 Old Bayshore Hwy, Suite 350, Burlingame, CA 94010

Harry V. Maccarrone  
(Executive VP/Treasurer/CFO) 415 Crossways Park Drive, Woodbury, NY 11797

Linda Annicelli  
(Secretary) 415 Crossways Park Drive, Woodbury, NY 11797

Robert F. Ende  
(VP, Financial Services) 415 Crossways Park Drive, Woodbury, NY 11797

Arthur A. Feltman  
(Assistant Secretary) 415 Crossways Park Drive, Woodbury, NY 11797

**Directors**

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PrO Unlimited, Inc.**  
3. Street Address Principal Business Office **415 Crossways Park Drive** City **Woodbury** State **New York** Zip **11797**  
4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK** 6. SIC Code

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

Payroll and back office support

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Andrew Schultz</b> Street Address <b>301 Yamato Road, Suite 4160</b> City <b>Boca Raton</b> State <b>FL</b> Zip <b>33431</b>	Vice President Name <b>Robert H.B. Baldwin, Jr.</b> Street Address <b>415 Crossways Park Drive</b> City <b>Woodbury</b> State <b>NY</b> Zip <b>11797</b>
Secretary Name <b>Robert H.B. Baldwin, Jr.</b> Street Address <b>415 Crossways Park Drive</b> City <b>Woodbury</b> State <b>NY</b> Zip <b>11797</b>	Treasurer Name <b>Robert H.B. Baldwin, Jr.</b> Street Address <b>415 Crossways Park Drive</b> City <b>Woodbury</b> State <b>NY</b> Zip <b>11797</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Harry V. Maccarrone</b> Street Address <b>415 Crossways Park Drive</b> City <b>Woodbury</b> State <b>NY</b> Zip <b>11797</b>	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
200	common	no par

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
10	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date: 1-10-00

Check No.: 38129

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Arthur A. Feltman 12/28/99  
Signature of Officer Date

**Arthur A. Feltman**  
Print or Type Name of Officer  
**Assistant Secretary**

Title of Officer

**PRO UNLIMITED, INC.**

Corporate ID #83383

---

**List of Additional Officers:**

John Fanning (CEO)	415 Crossways Park Drive, Woodbury, NY 11797-9006
Terrie Weinand (Senior Vice President)	1350 Old Bayshore Hwy, Suite 350, Burlingame, CA 94010
Harry V. Maccarrone (Executive Vice President)	415 Crossways Park Drive, Woodbury, NY 11797-9006
Robert F. Ende (VP-Financial Services)	415 Crossways Park Drive, Woodbury, NY 11797-9006
Arthur A. Feltman (Assistant Secretary)	415 Crossways Park Drive, Woodbury, NY 11797-9006
Linda Annicelli (Assistant Secretary)	415 Crossways Park Drive, Woodbury, NY 11797-9006



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PrO Unlimited, Inc.**  
3. Street Address Principal Business Office **415 Crossways Park Drive** City **Woodbury** State **New York** Zip **11797**  
4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK** 6. SIC Code

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

**Payroll and back office support**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>HARRY MACCARRONE</b> Street Address <b>415 Crossways Park Drive</b> City State Zip <b>Woodbury New York 11797</b>	Vice President Name <b>ROBERT BALDWIN</b> Street Address <b>415 Crossways Park Drive</b> City State Zip <b>Woodbury New York 11797</b>
Secretary Name <b>ROBERT BALDWIN</b> Street Address <b>415 Crossways Park Drive</b> City State Zip <b>Woodbury New York 11797</b>	Treasurer Name <b>ROBERT BALDWIN -CFO</b> Street Address <b>415 Crossways Park Drive</b> City State Zip <b>Woodbury New York 11797</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>HARRY MACCARRONE</b> Street Address <b>415 Crossways Park Drive</b> City State Zip <b>Woodbury New York 11797</b>	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
200	common	no par

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
10	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date: Jan 27, 1999

Check No.: 0002185

By: JD.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Arthur A. Feltman 1/21/99  
Signature of Officer Date

**Arthur A. Feltman**

Print or Type Name of Officer

**Assistant Secretary**

Title of Officer

Pro Unlimited, Inc.

ID# 83383

NAME/ADDRESS

TITLE(S)

---

JOHN FANNING  
415 Crossways Park Drive  
Woodbury, NY 11797

CEO

ROBERT F. ENDE  
415 Crossways Park Drive  
Woodbury, NY 11797

Vice President/Controller

ANDREW C. REIBEN  
415 Crossways Park Drive  
Woodbury, NY 11797

Vice President/Asst. Treasurer/Asst. Secretary

ARTHUR A. FELTMAN  
415 Crossways Park Drive  
Woodbury, NY 11797

Asst. Secretary



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PrO Unlimited, Inc.**  
3. Street Address Principal Business Office **415 Crossways Park Drive** City **Woodbury** State **NY** Zip **11797**

4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Payroll and back office support**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name			Vice President Name		
<b>JOHN FANNING</b>			<b>HARRY MACCARRONE</b>		
Street Address			Street Address		
<b>415 Crossways Park Drive</b>			<b>415 Crossways Park Drive</b>		
City	State	Zip	City	State	Zip
<b>Woodbury</b>	<b>NY</b>	<b>11797</b>	<b>Woodbury</b>	<b>NY</b>	<b>11797</b>
Secretary Name			Treasurer Name		
<b>CHRISTOPHER P. FRANCO</b>			<b>PAUL J. GRILLO - VICE PRESIDENT, CFO</b>		
Street Address			Street Address		
<b>415 Crossways Park Drive</b>			<b>415 Crossways Park Drive</b>		
City	State	Zip	City	State	Zip
<b>Woodbury</b>	<b>NY</b>	<b>11797</b>	<b>Woodbury</b>	<b>NY</b>	<b>11797</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name			Director Name		
<b>MICHAEL FERRENTINO</b>					
Street Address			Street Address		
<b>415 Crossways Park Drive</b>					
City	State	Zip	City	State	Zip
<b>Woodbury</b>	<b>NY</b>	<b>11797</b>			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
200	Common	No par

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
10	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/4/98  
Check No.: 013704  
By: ICD  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/29/98  
Signature of Officer Date  
**HARRY MACCARRONE**  
Print or Type Name of Officer  
**VICE PRESIDENT**  
Title of Officer

PrO UNLIMITED, INC.

ID # 83383

**ADDITIONAL OFFICERS:**

**MICHAEL FERRENTINO**  
415 Crossways Park Drive  
Woodbury, NY 11797

**CEO**

**ANDREW C. REIBEN**  
415 Crossways Park Drive  
Woodbury, NY 11797

**ASSISTANT SECRETARY**



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83383** 2. Name of Corporation **PrO Unlimited, Inc.**  
3. Street Address Principal Business Office **415 Crossways Park Drive**  
4. Business Phone No. **(516) 437-3300** 5. State of Incorporation **NEW YORK**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**payroll and back office support**

City **Woodbury** State **NY** Zip **11797**

6. SIC Code

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name **John Fanning**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

Vice President Name **Rosemary Maniscalco**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

Secretary Name **Diane J. Geller**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

Treasurer Name **Harry Maccarrone**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name **John Fanning**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

Director Name **Rosemary Maniscalco**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

Director Name **Harry Maccarrone**  
Street Address **415 Crossways Park Drive**  
City **Woodbury** State **NY** Zip **11797**

Director Name  
Street Address  
City State Zip

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
200	Common	No par

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
10	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 3 3 8 3 \*

File Date: 2/12/97

Check No.: 10541

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Sec 2/6/97  
Signature of Officer Date

Diane J. Geller

Print or Type Name of Officer

Secretary  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 83383		2. NAME OF CORPORATION Pro Unlimited, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1335 Jericho Turnpike		CITY New Hyde Park	STATE New York	ZIP CODE 11040	
4. BUSINESS PHONE NO 516-437-3300		5. STATE OF INCORPORATION NEW YORK		6. SIC CODE	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND payroll and back office support					

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME John Fanning			VICE PRESIDENT NAME Rosemary Maniscalco		
STREET ADDRESS 1335 Jericho Turnpike			STREET ADDRESS 1335 Jericho Turnpike		
CITY New Hyde Park	STATE NY	ZIP CODE 11040	CITY New Hyde Park	STATE NY	ZIP CODE 11040
SECRETARY NAME Diane J. Geller			TREASURER NAME Harry Maccarrone		
STREET ADDRESS 1335 Jericho Turnpike			STREET ADDRESS 1335 Jericho Turnpike		
CITY New Hyde Park	STATE NY	ZIP CODE 11040	CITY New Hyde Park	STATE NY	ZIP CODE 11040

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME John Fanning			DIRECTOR NAME Rosemary Maniscalco		
STREET ADDRESS 1335 Jericho Turnpike			STREET ADDRESS 1335 Jericho Turnpike		
CITY New Hyde Park	STATE NY	ZIP CODE 11040	CITY New Hyde Park	STATE NY	ZIP CODE 11040
DIRECTOR NAME Harry Maccarrone			DIRECTOR NAME		
STREET ADDRESS 1335 Jericho Turnpike			STREET ADDRESS		
CITY New Hyde Park	STATE NY	ZIP CODE 11040	CITY	STATE	ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200	common	no par	10	common	no par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Diane J. Geller*  
Signature of Officer

Diane J. Geller,  
Print or Type Name of Officer

Secretary  
Title of Officer

File Date: 1/22/96

Check No: 7815

By: *[Signature]*  
For Secretary of State Use Only

Date