



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

Filing Period: February 1 - May 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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 000090048

**2. Name of Corporation** Administaff Companies, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 19001 CRESCENT SPRINGS DRIVE

City or Town: KINGWOOD

State: TX Zip: 77339 Country: USA

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561330

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

PROFESSIONAL EMPLOYER ORGANIZATION

**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
CEO	PAUL J. SARVADI	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA

EVP OF FINANCE, CFO AND TREASURER/DIRECTOR	DOUGLAS S. SHARP	19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339 USA
SVP OF LEGAL, GENERAL COUNSEL AND SECRETARY	CHRISTIAN P. CALLENS	19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339 USA
PRESIDENT AND COO/DIRECTOR	A. STEVE ARIZPE	19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 USA
EVP OF COMPREHENSIVE BENEFITS SOLUTIONS & CPO	JAMES D. ALLISON	19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339 USA
DIRECTOR	JAMES D. ALLISON	19001 CRESCENT SPRINGS DRIVE 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		\$0.0100	1,000.00	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 10 Day of May, 2024 at 2:54:25 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 CHRISTIAN P. CALLENS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

May 10, 2024 02:54 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

