

# State of Rhode Island 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: 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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000090048

2. Name of Corporation Administraff 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

4. Business Phone No.

281-312-7133

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 <u>here.</u> More information on <u>NAICS</u> 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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

CEO	PAUL J. SARVADI	19001 CRESCENT SPRINGS DR. 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 FINANCE, CFO, TREASURER/DIRECTOR	JAMES D. ALLISON	19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339 USA
SVP OF FINANCE AND ACCOUNTING	SEAN P. DUFFY	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 14 Day of April, 2025 at 12:50:09 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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