

No. **C 100021**

**Due no later than Nov 30, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SPHERION CORPORATION
ATTN: CORP. TAX DEPT
2050 SPECTRUM BLVD

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

FT LAUDERDALE, FL 33309

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SCHEDULE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 100021

6.

Signature

Name

(Typed or
Printed)

Randal B. Atkinson
RANDAL ATKINSON

Date

Title

11/4/02

ASST. SEC.

1828

**SPHERION CORPORATION
OFFICERS AND DIRECTORS**

CINDA HALLMAN, DIRECTOR-PRESIDENT/CEO

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 04-10-01

ROY G. KRAUSE, VICE PRESIDENT/CFO

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

ROBERT E. LIVONIOUS, VICE PRESIDENT/COO

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

PETER T. BOURKE, PRESIDENT, OUTSOURCING GROUP

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 01-01-02

DOUGLAS P. CORMANY, VICE PRESIDENT/CIO

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 05-10-01

PETER HOUCHIN, VICE PRESIDENT, CORPORATE FINANCE & TREASURY

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 01-23-02

LISA G. IGLESIAS, VICE PRESIDENT AND SECRETARY

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

WAYNE MINCEY, PRESIDENT, TECHNOLOGY GROUP

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 01-01-02

LIZA F. PALERMO, VICE PRESIDENT, CORPORATE COMMUNICATIONS

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 2-29-00

GARY PECK, PRESIDENT, STAFFING GROUP

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

MARK SMITH, VICE PRESIDENT, BUSINESS SERVICES & CONTROLLER

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

**SPHERION CORPORATION
OFFICERS AND DIRECTORS**

JAN WAHBY, VICE PRESIDENT, GLOBAL MARKETING

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 02-10-95

JAMES W. WILLIAMSON, VICE PRESIDENT, RISK MANAGEMENT

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

JAMES WOODWARD, VICE PRESIDENT, CLIENT SERVICES

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 08-09-01

BRUCE T. PETERSEN, ASSISTANT TREASURER

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 09-02-99

THAD FLORENCE, ASST. GENERAL COUNSEL/ASSISTANT SECRETARY

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 11-16-01

STEVEN LEWENGRUB, ASST. GENERAL COUNSEL/ASST. SECRETARY

BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 05-22-01

RANDAL ATKINSON, ASSISTANT SECRETARY

BUSINESS:
2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 04-24-00

KELLY C. COTTON, ASSISTANT SECRETARY

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 04-10-01

PHILLIP L. WHARTON, ASSISTANT SECRETARY

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309
DATE TAKING OFFICE: 05-23-00

STEVEN S. ELBAUM, DIRECTOR/CHAIRMAN OF THE BOARD

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309

**SPHERION CORPORATION
OFFICERS AND DIRECTORS**

WILLIAM F. EVANS, DIRECTOR

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309

JEROME B. GROSSMAN, DIRECTOR

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309

J. IAN MORRISON, DIRECTOR

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309

A. MICHAEL VICTORY, DIRECTOR

BUSINESS:
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309

All business telephone numbers: (954) 308-7600