

Date _____

STAFFING SERVICES AMERICA, INC.

(d/b/a Olsten Staffing Services)

BOARD OF DIRECTORS

Frank N. Liguori	Director	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Road Melville, NY 11747

CORPORATE OFFICERS

Stuart Olsten	President	175 Broad Hollow Road Melville, NY 11747
Ronald A. Malone	Executive Vice President	175 Broad Hollow Road Melville, NY 11747
William P. Costantini	Senior Vice President, General Counsel and Assistant Secretary	175 Broad Hollow Road Melville, NY 11747
Anthony J. Puglisi	Senior Vice President and Treasurer	175 Broad Hollow Road Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President, Secretary and Assistant General Counsel	175 Broad Hollow Road Melville, NY 11747