

No. C 80875	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct OLSTEN CORPORATION (THE) FRANK N. LIGUORI ONE MERRICK AVENUE 175 BROAD HOLLOW RD MELVILLE NY 11747-8905 WESTBURY NY 11590	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C 80875												
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> SCHEDULE ATTACHED </td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SCHEDULE ATTACHED					
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5. NATURE OF BUSINESS HOLDING CORPORATION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Carol L. Cadore</i></u> Date <u>7/26/96</u> Name (Typed or Printed) <u>CAROL L CADORE JR</u> Title <u>Vice Pres</u>													

ISSUED: 07-06-1996

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THE OLSTEN CORPORATION
OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>OFFICE HELD</u>	<u>ADDRESS</u>
Frank N. Liguori	Chairman and Chief Executive Officer	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	President	175 Broad Hollow Road Melville, NY 11747
Robert A. Fusco	Executive Vice President and President, Olsten Kimberly Quality Care	175 Broad Hollow Road Melville, NY 11747
Richard A. Piske, III	Executive Vice President and President, Olsten Staffing Services	175 Broad Hollow Road Westbury, NY 11590
Gerald J. Kapalko	Executive Vice President	175 Broad Hollow Road Melville, NY 11747
William P. Costantini	Senior Vice President and General Counsel	175 Broad Hollow Road Melville, NY 11747
Anthony J. Puglisi	Senior Vice President - Finance and Treasurer	175 Broad Hollow Road Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President, Ass't General Counsel and Secretary	175 Broad Hollow Road Melville, NY 11747

DIRECTORS

Frank N. Liguori	Director	175 Broad Hollow Road Melville, NY 11747
Allan Tod Gittleson	Director	175 Broad Hollow Road Melville, NY 11747
Andrew N. Heine	Director	175 Broad Hollow Road Melville, NY 11747
John M. May	Director	175 Broad Hollow Road Melville, NY 11747
Miriam Olsten	Director	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Road Melville, NY 11747
Richard J. Sharoff	Director	175 Broad Hollow Road Melville, NY 11747
Raymond S. Troubh	Director	175 Broad Hollow Road Melville, NY 11747