


| No. C 134235 | Due no later than May 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----|-------------------|----------------|----------|------|-------|---------------------|-----------------|----------------|----------|------|-------|-------------------------|---------------|----------------|----------|------|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable TEAMSTAFF II, INC. 300 ATRIUM DRIVE SOMERSET, NJ 08873 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Donald W. Kappauf</td> <td>300 Atrium Dr.</td> <td>Somerset</td> <td>N.J.</td> <td>08873</td> </tr> <tr> <td>CFO, VP Fin, Sec</td> <td>Donald T. Kelly</td> <td>300 Atrium Dr.</td> <td>Somerset</td> <td>N.J.</td> <td>08873</td> </tr> <tr> <td>Corporate Controller</td> <td>Gerard Romano</td> <td>300 Atrium Dr.</td> <td>Somerset</td> <td>N.J.</td> <td>08873</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | CEO | Donald W. Kappauf | 300 Atrium Dr. | Somerset | N.J. | 08873 | CFO, VP Fin, Sec | Donald T. Kelly | 300 Atrium Dr. | Somerset | N.J. | 08873 | Corporate Controller | Gerard Romano | 300 Atrium Dr. | Somerset | N.J. | 08873 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| CEO | Donald W. Kappauf | 300 Atrium Dr. | Somerset | N.J. | 08873 | | | | | | | | | | | | | | | | | | | | | | |
| CFO, VP Fin, Sec | Donald T. Kelly | 300 Atrium Dr. | Somerset | N.J. | 08873 | | | | | | | | | | | | | | | | | | | | | | |
| Corporate Controller | Gerard Romano | 300 Atrium Dr. | Somerset | N.J. | 08873 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: FLORIDA C 134235 | | 6. Signature  Name <small>(Typed or Printed)</small> <u>Gerard Romano</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Date <u>3/14/02</u> Title <u>Corporate Controller</u> | | | | | | | | | | | | | | | | | | | | | | | | | |