Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GEVITY HR, INC.

Company ID: 0573813 State of origin: Florida

Formation date: 12/10/2003 12:00:00 AM date filed: 5/13/2009 11:21:37 AM

Fee: \$15.00

Principal Office

9000 TOWN CENTER PARKWAY BRADENTON, FL 34202

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| CEO | Michael J Lavington | 9000 Town Center Parkway, Bradenton, FL 34202 |
|----------------|----------------------|---|
| CFO | Garry Welsh | 9000 Town Center Parkway, Bradenton, FL 34202 |
| CIO | Paul Benz | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Vice President | Edwin Hightower, Jr. | 9000 Town Center Parkway, Bradenton, FL 34202 |

Directors

| D 11.00t0.0 | | |
|--------------------|----------------------|---|
| Director | Michael J Lavington | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | George B Beitzel | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | Todd F Bourell | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | Daniel J Sullivan | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | Paul R Daoust | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | Jonathan H Kagan | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | David S Katz | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | Jeffrey A Sonnenfeld | 9000 Town Center Parkway, Bradenton, FL 34202 |
| Director | James Orr | 9000 Town Center Parkway, Bradenton, FL 34202 |

Signatures

Signature

EDWIN HIGHTOWER, JR.

PARP

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