

Kentucky Secretary of State Annual Report

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Company	SPHERION CORPORATION
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Principal Office

ATTN: LAW DEPT.
2050 SPECTRUM BLVD.
FT. LAUDERDALE, FL 33309

Registered Agent

CORPORATE CREATIONS NETWORK INC
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

CFO	Mark W Smith	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
COO	William J Grubbs	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
President	Roy G Krause	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Secretary	Thad S Florence	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Vice President	John Heins	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309

Directors

Director	STEVEN S ELBAUM	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	WILLIAM F EVANS	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	JAMES J FORESE	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	J. IAN MORRISON	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	DAVID R PARKER	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	BARBARA PELLOW	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	A MICHAEL VICTORY	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309
Director	ANNE SZOSTAK	ATTN: LAW DEPT.,2050 SPECTRUM BLVD.,FT. LAUDERDALE,FL 33309

Signatures

Signature	Thad S Florence
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Title

Secretary