

1.) CORPORATION NAME:

**UNIFORCE STAFFING SERVICES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2011**

SCC ID NO: **F1129719**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 STEWART AVENUE  
PO BOX 969

CITY/ST/ZIP: BETHPAGE, NY 11714-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HARRY V MACCARRONE  OFFICER  DIRECTOR  
TITLE: P/CEO/T/CFO  
ADDRESS: 999 STEWART AVENUE  
PO BOX 969  
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

NAME: LINDA ANNICELLI  OFFICER  DIRECTOR  
TITLE: VP/S  
ADDRESS: 999 STEWART AVENUE  
POB 969  
CITY/ST/ZIP/CO: BETHPPAGE, NY 11714-

NAME: ROBERT F ENDE  OFFICER  DIRECTOR  
TITLE: SR VP  
ADDRESS: 999 STEWART AVENUE  
PO BOX 969  
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

NAME: ARTHUR A FELTMAN  OFFICER  DIRECTOR  
TITLE: VP/AS  
ADDRESS: 999 STEWART AVENUE  
PO BOX 969  
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

NAME: TERESA GOLIO TITLE: VICE PRESIDENT ADDRESS: 999 STEWART AVENUE PO BOX 969 CITY/ST/ZIP/CO: BETHPAGE, NY 11714-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DIANE CLAIBORNE TITLE: VICE PRESIDENT ADDRESS: 999 STEWART AVENUE PO BOX 969 CITY/ST/ZIP/CO: BETHPAGE, NY 11714-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ARTHUR A FELTMAN</u>	<u>ARTHUR A FELTMAN, VP/AS</u>	<u>12/30/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.