

1.) CORPORATION NAME: Adecco USA, Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1326836				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BROAD HOLLOW ROAD

CITY/ST/ZIP: MELVILLE, NY 11747-8905

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT P CROUCH			
TITLE: P/CEO/CHAIRMAN			
ADDRESS: 10151 DEERWOOD PARK BLVD.			
CITY/ST/ZIP/CO: BLDG. 200, SUITE 400 JACKSONVILLE, FL 32256			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GREGORY D HOLLAND			
TITLE: SVP/S			
ADDRESS: 10151 DEERWOOD PARK BLVD			
CITY/ST/ZIP/CO: BLDG 200 STE 400 JACKSONVILLE, FL 32256			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LORELEI DEPALO			
TITLE: SVP/TREAS			
ADDRESS: 175 BROAD HOLLOW RD			
CITY/ST/ZIP/CO: MELVILLE, NY 11747			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: J. TODD KING			
TITLE: CFO/DIR			
ADDRESS: 10151 DEERWOOD PARK BLVD.			
CITY/ST/ZIP/CO: BLDG. 200, SUITE 400 JACKSONVILLE, FL 32256			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Diane Howell			
TITLE: VICE PRESIDENT			
ADDRESS: 175 BROAD HOLLOW ROAD			
CITY/ST/ZIP/CO: MELVILLE, NY 11747-8905			

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.

/s/ Diane Howell	Diane Howell, VICE PRESIDENT	2/7/2014
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.