

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506594

1.) CORPORATION NAME:

Triad Personnel Services, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1501800**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE TOWER LANE STE 2200

CITY/ST/ZIP: OAKBROOK TERRACE, IL 60181-

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: HERBERT F IMHOFF JR
TITLE: PRESIDENT
ADDRESS: ONE TOWER LANE STE 2200
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER

DIRECTOR

NAME: NANCY FROHNMAIER
TITLE: SECRETARY
ADDRESS: ONE TOWER LANE STE 2200
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER

DIRECTOR

NAME: SALVATORE J ZIZZA
TITLE: DIRECTOR
ADDRESS: ONE TOWER LANE
STE 2200
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER

DIRECTOR

NAME: JAMES R HARLAN
TITLE: TREASURER
ADDRESS: ONE TOWER LANE SUITE 2200
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER

DIRECTOR

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/ JAMES R HARLAN

JAMES R HARLAN, TREASURER

3/29/2011

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.