

1.) CORPORATION NAME:

Triad Personnel Services, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1501800**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HERBERT F IMHOFF JR	
TITLE:	PRESIDENT	
ADDRESS:	ONE TOWER LANE STE 2200	
CITY/ST/ZIP/CO:	OAKBROOK TERRACE, IL 60181	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SALVATORE J ZIZZA	
TITLE:	CHAIRMAN	
ADDRESS:	ONE TOWER LANE	
CITY/ST/ZIP/CO:	STE 2200 OAKBROOK TERRACE, IL 60181	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Curtis D. Donovan	
TITLE:	VICE PRESIDENT	
ADDRESS:	1570 Lakeview Dr.	
CITY/ST/ZIP/CO:	Suite 106 Sebring, FL 33870	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Jarett A. Misch	
TITLE:	TREASURER	
ADDRESS:	One Tower Lane	
CITY/ST/ZIP/CO:	Suite 2200 Oakbrook Terrace, IL 60181, US,US	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Marlene E. Justus	
TITLE:	SECRETARY	
ADDRESS:	One Tower Lane	
CITY/ST/ZIP/CO:	Suite 2200 Oakbrook Terrace, IL 60181	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Jan V. Prieto-McCarthy	
TITLE:	ASST TREASURER	
ADDRESS:	One Tower Lane	
CITY/ST/ZIP/CO:	Suite 2200 Oakbrook Terrace, IL 60181	

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/ Jarett A.Misch</u>	<u>Jarett A.Misch,</u>	<u>3/22/2012</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.