

1.) CORPORATION NAME: Triad Personnel Services, Inc.	DUE DATE: 3/31/2014			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET	SCC ID NO: F1501800			
RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	100			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY				
4.) STATE OR COUNTRY OF INCORPORATION: IL				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 184 Shuman Blvd., Ste. 420	
CITY/ST/ZIP: Naperville, IL 60563	

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael K. Schroering		
TITLE: DIRECTOR		
ADDRESS: 184 Shuman Blvd., Ste. 420		
CITY/ST/ZIP/CO: Naperville, IL 60563		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Dennis W. Baker		
TITLE: DIRECTOR		
ADDRESS: 184 Shuman Blvd., Ste. 420		
CITY/ST/ZIP/CO: Naperville, IL 60563		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Thomas C. Williams		
TITLE: DIRECTOR		
ADDRESS: 184 Shuman Blvd., Ste. 420		
CITY/ST/ZIP/CO: Naperville, IL 60563		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Andrew J. Norstrud		
TITLE: CEO		
ADDRESS: 184 Shuman Blvd., Ste. 420		
CITY/ST/ZIP/CO: Naperville, IL 60563		

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/ Andrew J. Norstrud	Andrew J. Norstrud,	4/9/2014
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.