

1.) CORPORATION NAME: <b>Specialist Staffing Services Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>3/31/2014</b> SCC ID NO: <b>F1923137</b> 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: C/O STHREE PLC, 5TH FLOOR, GREAT PORTLAND ST LONDON WIW 5PN UNITED KINGDOM  CITY/ST/ZIP: FOREIGN, United Kingdom (Great Britain)
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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: STEVEN HORNBUCKLE TITLE: PRES/TREAS/SEC ADDRESS: C/O STHREE PLC, 5TH FL, 215 GREAT PORTLAND ST LONDON W1W 5PN UNITED KINGDOM CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: SCOTT FULTON TITLE: DIRECTOR ADDRESS: ONE SANSOME ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: MORGAN KAVANAUGH TITLE: DIRECTOR ADDRESS: 23RD FL ROCKEFELLER CENTER 1270 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020	<input type="checkbox"/> OFFICER <input checked="" 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.

/s/ STEVEN HORNBUCKLE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN HORNBUCKLE, PRES/TREAS/SEC PRINTED NAME AND CORPORATE TITLE	2/20/2014 DATE
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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.