

ADMINISTAFF INC \DE\  
Form 8-K  
August 03, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): August 3, 2009**

**Administaff, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

**1-13998**

**76-0479645**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**19001 Crescent Springs Drive  
Kingwood, Texas**

**77339**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(281) 358-8986**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 2.02. Results of Operations and Financial Condition**

On August 3, 2009, Administaff, Inc. issued a press release announcing the company's financial and operating results for the quarter ended June 30, 2009. A copy of the press release is furnished as Exhibit 99.1 hereto and incorporated by reference.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits

99.1 Press release issued by Administaff, Inc. on August 3, 2009.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ADMINISTAFF, INC.

By: /s/ Daniel D. Herink  
Daniel D. Herink  
Senior Vice President of Legal, General  
Counsel and Secretary

Date: August 3, 2009

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release issued by Administaff, Inc. on August 3, 2009.