Edgar Filing: JONES ELI - Form 4

JONES ELI

Form 4											
May 07, 2008	3										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
Washington, D.C. 20549							OMB Number:	3235-0287			
Check this if no long	er							Expires:	January 31, 2005		
subject to Section 10 Form 4 or	51 A I EIVII 5.		F CHANGES IN BENEFICIAL OWNERSHIP O SECURITIES						average irs per 0.5		
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> JONES ELI			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer				
		ADM	ADMINISTAFF INC \DE\ [ASF]				(Check all applicable)				
(Last)	(First) (Mie		3. Date of Earliest Transaction					in appreade)			
19001 CRESCENT SPRINGS			(Month/Day/Year) 05/06/2008				X_ Director 10% Owner Officer (give title Other (specify below) below)				
DRIVE		4 70 4									
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
KINGWOOD, TX 77339 Form filed by More than One Reporting Person							eporting				
(City)	(State) (Z	Zip) T	able I - Non-E	Derivative S	Securi	ities Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2A. Deemed Execution Date, any (Month/Day/Ye	on Date, if TransactionAcquired (A) or Code Disposed of (D)))	5. Amount of Securities Beneficially Owned Following	1	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	05/06/2008		А	126	А	\$ 0 (1)	4,811	D			
Common Stock	05/06/2008		А	2,712	А	\$ 0 (2)	7,523	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
I gen in the second	Director	10% Owner	Officer	Other			
JONES ELI 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339	Х						
Signatures							
Daniel D. Herink, by power of attorney	05/0)7/2008					
**Signature of Reporting Person	I	Date					

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Dr. Jones was awarded these shares in lieu of cash compensation for his participation in meetings of the Board of Directors and
 (1) Compensation Committee of the Board of Directors held on May 6, 2008. The share calculation is based on a Board meeting fee of \$2,000, a Committee meeting fee of \$1,500 and a May 5, 2008, closing price per share of \$27.66.

(2) Annual stock award pursuant to the Administaff, Inc. 2001 Incentive Plan (as amended and restated). No consideration was paid.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.