

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0740311
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: WAGEWORKS, INC.
Company ID: 0740311
State of origin: Delaware
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Principal Office

1100 PARK PLACE
4TH FLOOR
SAN MATEO, CA 94403

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	JOSEPH L. JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
CFO	RICHARD T. GREEN	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Secretary	KIMBERLY L. JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Vice President	EDGAR O. MONTES	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Directors

Director	RICHARD M. BERKELEY	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	BRUCE G. BODAKEN	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JERRY D. GRAMAGLIA	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JOSEPH L. JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JOHN W. LARSON	ONE MARKET, SPEAR ST. TOWER, SAN FRANCISCO, CA 94105
Director	LEIGH E. MICHL	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	THOMAS A. BEVILACQUA	1001 BAYHILL DRIVE, SUITE 300, SAN BRUNO, CA 94010
Director	MARIANN BYERWALTER	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	EDWARD C NAFUS	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Signatures

Signature	Kimberly L. Jackson
Title	Corporate Secretary, Senior Vice President, General Counsel