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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WAGEWORKS, INC.

Company ID: 0740311 State of origin: Delaware

Formation date: 8/27/2009 12:00:00 AM Date filed: 6/26/2012 9:26:21 AM

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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 LAWRENCE JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

CFO RICHARD TODD GREEN 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Secretary KIMBERLY LYN JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Vice President Vice P

Directors

Director RICHARD MANNING BERKELEY 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 **BRUCE GEORGE BODAKEN** 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 Director Director MARIANN BYERWALTER 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA Director JOSEPH LAWRENCE JACKSON 94403 JEROME DEAN GRAMAGLIA 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 Director JOHN WILLIAM LARSON Director 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 Director THOMAS ADAM BEVILACQUA 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 Director **EDWARD CLARENCE NAFUS** 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Signatures

Signature KIMBERLY LYN JACKSON

Title SECRETARY