

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0740311  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** WAGeworks, INC.  
**Company ID:** 0740311  
**State of origin:** Delaware  
**Formation date:** 8/27/2009 12:00:00 AM  
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**Principal Office**

1100 PARK PLACE  
4TH FLOOR  
SAN MATEO, CA 94403

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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  
COO EDGAR ORLANDO MONTES 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Secretary KIMBERLY LYN WILFORD 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Vice President KIMBERLY LYN JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

**Directors**

Director RICHARD MANNING BERKELEY 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Director BRUCE GEORGE BODAKEN 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Director MARIANN BYERWALTER 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Director JOSEPH LAWRENCE JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Director JEROME DEAN GRAMAGLIA 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403  
Director JOHN WILLIAM LARSON 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 WILFORD  
**Title** SECRETARY