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

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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. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	JOSEPH L JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
CFO	COLM M CALLAN	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
COO	EDGAR O MONTES	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Secretary	KIMBERLY L WILFORD	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Vice President	KIMBERLY L WILFORD	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
President	JOSEPH L JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Directors

Director	BRUCE G BODAKEN	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	MARIANN BYERWALTER	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JOSEPH L JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JEROME D GRAMAGLIA	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JOHN W LARSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	THOMAS A BEVILACQUA	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	EDWARD C NAFUS	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	ROBERT L METZGER	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Signatures

Signature KIMBERLY L WOLFORD SECRETARY