

Kentucky Secretary of State Annual Report

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Company CERIDIAN BENEFITS SERVICES, INC.
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Principal Office

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

Registered Agent

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

Officers

Secretary	Gary M Nelson	3311 E Old Shakopee Rd, Minneapolis, MN 55425
President	James A Corcoran	3201 34th St So, St. Petersburg, FL 33711
Treasurer	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	Jurgen K Adam	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	Keith Vassalotti	3201 34th St So, St. Petersburg, FL 33711

Directors

Director	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	james A. Corcoran	3201 34th St So, St. Petersburg, FL 33711
Director	Gary M. Nelson	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Signatures

Signature Jurgen K. Adam
Title Vice President