

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

President	Edward Alberque	3201 34th St So, St. Petersburg, DL 33711
Secretary	Gary M Nelson	3311 E Old Shakopee Rd, Minneapolis, MN 55425
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	Gary M. Nelson	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	Edward Alberque	3201 34th St So, St. Petersburg, FL 33711

Signatures

Signature Jurgen K. Adam
Title Vice President