

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	John J Shade	3201 34th St So, St. Petersburg, FL 33711
Assistant Secretary	Ann C Shaw	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Secretary	Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027
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	Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027
Director	John J Shade	3201 34th St So, St. Petersburg, FL 33711

Signatures

Signature	Jurgen K. Adam
Title	Vice President