

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0537928

Trey Grayson
Secretary of State
Received and Filed

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PARP

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Secretary of State
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Annual Report
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ARP

Company: CERIDIAN BENEFITS SERVICES, INC.
Company ID: 0537928
State of origin: Florida
Formation date: 5/30/2002 12:00:00 AM
date filed: 6/16/2009 10:04:28 AM
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Principal Office

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

Registered Agent Name/Address

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

Current Officers

Assistant Secretary	Ann C Shaw	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Secretary	Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027
General Manager	Bart Valdez	3201 34th St So, St. Petersburg, FL 33711
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
Treasurer	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Directors

Director	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	Michael W Sheridan	5301 Maryland Way, Brentwood, TN 37027
Director	Bart Valdez	3201 34th St So, St. Petersburg, FL 33711

Signatures

Signature	Jurgen K. Adam
Title	Vice President