

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0537928  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/10/2010 9:31:31 AM  
**Fee:** \$15.00

**Principal Office**

3311 EAST OLD SHAKOPEE ROAD  
MINNEAPOLIS, MN 55425

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	Jurgen K. Adam
<b>Title</b>	Vice President, Corporate Tax