

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0537928
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
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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
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
General Manager	Bart Valdez	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	Bart Valdez	3201 34th St So, St. Petersburg, FL 33711

Signatures

Signature	Jurgen K. Adam
Title	Vice President