

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0537928
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 3:45:00 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CERIDIAN BENEFITS SERVICES, INC.
Company ID: 0537928
State of origin: Florida
Formation date: 5/30/2002 12:00:00 AM
Date filed: 6/13/2012 3:45:00 PM
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

| | | |
|-----------------|----------------|---|
| Secretary | Ann C Shaw | 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 |
| 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 | Bart Valdez | 3201 34th St So, St. Petersburg, FL 33711 |

Signatures

| | |
|------------------|----------------|
| Signature | Jurgen K. Adam |
| Title | Vice President |