

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0537928  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2013 10:37:24 AM  
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:** 6/25/2013 10:37:24 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**

Secretary	Laura K Mollet	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Treasurer	Nicholas D Cucci	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	Timothy G Farley	3311 E Old Shakopee Rd, Minneapolis, MN 55425

**Directors**

Director	Nicholas D Cucci	3311 E Old Shakopee Rd, Minneapolis, MN 55425
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**Signatures**

Signature	Timothy G. Farley
Title	Vice President