

# Kentucky Secretary of State Annual Report

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**Company** CERIDIAN CORPORATION  
**Company ID** 0513556.09.99999  
**Date Filed** 6/19/2007 12:22:40 PM  
**Fee** \$15.00

## Principal Office

3311 EAST OLD SHAKOPEE ROAD  
MINNEAPOLIS, MN 55425

## Registered Agent

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

## Officers

|                     |                      |                                               |
|---------------------|----------------------|-----------------------------------------------|
| CFO                 | Gregory J Macfarlane | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| President           | Kathryn V Marinello  | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| Secretary           | GARY M. NELSON       | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| Treasurer           | DAVID B KUHNNAU      | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| Vice President      | JURGEN K ADAM        | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| Assistant Secretary | Lawrence L Smith     | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |

## Directors

|          |                      |                                               |
|----------|----------------------|-----------------------------------------------|
| Director | ALAN F WHITE         | 50 Memorial Drive, Cambridge, MA 02142        |
| Director | NICHOLAS D. CHABRAJA | 3190 Farview Pk Dr, Falls Church, VA 22042    |
| Director | GEORGE R. LEWIS      | 236 S Lake Dr, Stamford, CT 06903             |
| Director | RONALD T. LEMAY      | 6200 Sprint Pkwy, Overland Park, KS 66251     |
| Director | L White Matthews     | 887 Old Garth Road, Charlottesville, VA 22901 |
| Director | Kathryn V Marinello  | 3311 E Old Shakopee Rd, Minneapolis, MN 55425 |
| Director | Richard Szafranski   | 40 Beach Street. Manchester, MA 01944         |
| Director | William L Trubeck    | One H&R Block Way, Kansas City, MO 64105      |

## Signatures

**Signature** Lawrence L. Smith  
**Title** Assistant Secretary