Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CERIDIAN CORPORATION

Company ID 0513556.09.99999 **Date Filed** 6/19/2008 11:42:12 AM

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Principal Office

Registered Agent

3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425

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
Assistant Secretary	Karen Piehler-Shaw	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Secretary	Michael W Sheridan	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	JURGEN K ADAM	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Directors

Director	ALAN L Stinson	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	Soren L Oberg	100 Federal Street, Boston, MA 02110
Director	Scott L Jaeckel	100 Federal Street, Boston, MA 02110
Director	Thomas Hagerty	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	William P Foley	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	Kathryn V Marinello	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Director	Brent B Bickett	4050 Calle Real, Santa Barbara, C 93110

Signatures

Signature Karen Piehler-Shaw **Title** Asst Secretary