

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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 CORPORATION
Company ID: 0513556
State of origin: Delaware
Formation date: 4/3/2001 12:00:00 AM
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Fee: \$15.00

Principal Office

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

Registered Agent Name/Address

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

Current 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

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PARP

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Title

Assistant Secretary

