

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0513556
Trey Grayson
Secretary of State
Received and Filed
6/10/2010 2:24:51 PM
Fee receipt: \$15.00

Trey Grayson
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 CORPORATION
Company ID: 0513556
State of origin: Delaware
Formation date: 4/3/2001 12:00:00 AM
Date filed: 6/10/2010 2:24:51 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

CEO	Lee A Kennedy	3311 E Old Shakopee Rd, Minneapolis, MN 55425
CFO	Gregory J Macfarlane	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
Treasurer	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Directors

Director	ALAN L Stinson	601 Riverside Ave, Jacksonville, FL 32204
Director	Soren L Oberg	100 Federal Street, Boston, MA 02110
Director	Scott L Jaeckel	100 Federal Street, Boston, MA 02110
Director	Thomas Hagerty	129 Charles Street, Boston, MA 02114
Director	William P Foley	133 Ponte Vedra Blvd, PonteVedra Beach, FL 32082
Director	Lee A Kennedy	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Signatures

Signature	Karen Piehler-Shaw
Title	Assistant Secretary