

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513556
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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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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

CFO	Lois M Martin	3311 E Old Shakopee Rd, Minneapolis, MN 55425
President	Stuart C Harvey	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Assistant Secretary	Karen Piehler-Shaw	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Secretary	Ann C Shaw	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Treasurer	David B Kuhnau	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Assistant Secretary	Timothy G Farley	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	Ralph T Flees	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	Kairus K Tarapore	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Directors

Director	George P Scanlon	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	Stuart C Harvey	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Signatures

Signature	Karen Piehler-Shaw
Title	Assistant Secretary