

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Moenham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 28 AM 11:38**

DOCUMENT # 821764 (8)

1. Corporation Name

CERIDIAN CORPORATION

Principal Place of Business

**8100 34TH AVE SOUTH
TAX DEPARTMENT HON12A
MINNEAPOLIS MN 55425-1640**

Mailing Address

**8100 34TH AVE SO
TAX DEPARTMENT HON12A
MINNEAPOLIS MN 55425-640
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1968

3a. Date of Last Report

04/04/1994

4. FEI Number

52-0278528

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$9.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc

State Apt # etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation, agent, or both, as applicable

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T
NAME	MCCAMBRIDGE, R.S.
STREET ADDRESS	8100 34TH AVE. SOUTH
CITY, ST, ZIP	MINNEAPOLIS MN
TITLE	CEO
NAME	PERLMAN, L.
STREET ADDRESS	8100 34TH AVE. SOUTH
CITY, ST, ZIP	MINNEAPOLIS MN
TITLE	AS
NAME	MOEN, D.T.
STREET ADDRESS	8100 34TH AVE. SOUTH
CITY, ST, ZIP	MINNEAPOLIS MN
TITLE	VS
NAME	PENNIE, D.R.
STREET ADDRESS	8100 34TH AVENUE SOUTH
CITY, ST, ZIP	MINNEAPOLIS MN
TITLE	V
NAME	BURKLE, J.R.
STREET ADDRESS	8100 34TH AVENUE SOUTH
CITY, ST, ZIP	MINNEAPOLIS MN
TITLE	VC
NAME	EICKHOFF, J.R.
STREET ADDRESS	8100 34TH AVE. SOUTH
CITY, ST, ZIP	MINNEAPOLIS MN

1.1 TITLE	T	☒ Change ☐ Addition
1.2 NAME	Grierson, J. H.	
1.3 STREET ADDRESS	8100 34th Avenue South	
1.4 CITY, ST, ZIP	Minneapolis, MN 55425-1640	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE	VS	☒ Change ☐ Addition
4.2 NAME	HAVEMAN, J. A.	
4.3 STREET ADDRESS	8100 34th Avenue South	
4.4 CITY, ST, ZIP	Minneapolis, MN 55425-1640	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (change) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. T. Moen - Assistant Secretary

3/24/95

612/853-3488

File

Initials (If any)

821764

CERIDIAN

8100 34th Avenue South
Minneapolis, Minnesota 55425-1640

FAX: (612) 853-3514

Tax Department - HQN12A

March 24, 1995

State of Florida
Division of Corporation
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Enclosed is the 1995 Florida Annual Report completed for Ceridian Corporation, together with a check for \$200.00 in payment of the filing fee due.

Sincerely,

Ceridian Corporation



D. T. Moen
Assistant Secretary

Tel: 612/853-3488

DTM/lb

Enclosures

821764

CERIDIAN CORPORATION
DIRECTORS AND CORPORATION OFFICERS

DIRECTORS

R. M. Davis
A. W. Dawson
R. G. Lareau
R. James
L. Perlman

P. S. Walsh
C. Marshall
R. W. Vieser
C. J. Uhrich
G. R. Lewis

EXECUTIVE OFFICERS

L. Perlman
J. R. Eickhoff
L. D. Gross
L. J. Jadwin
G. W. Jeffrey
J. D. Miller
S. B. Morris
P. C. Sommers

R. L. Turner

S. J. Olson

President and Chief Exec. Officer
Vice President/Chief Financial Officer
Vice President/Corporate Controller
Vice President/Corporate Relations
Executive Vice President
Vice President/Strategic Initiatives
Vice President, President/The Arbitron Co.
Vice President, President/Ceridian
Employer Services
Vice President, President/Computing
Devices International
General Counsel

OTHER OFFICERS

J. R. Burkle
J. H. Grierson
J. A. Haveman
A. M. Curme
D. T. Moen
A. R. Shaw

Vice President/Corporate Taxes
Treasurer
Vice President, Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

The address of the above Directors and Corporation Officers is:

8100 34th Avenue South
Minneapolis, MN 55425-1640
December 31, 1994