2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 29, 2005 8:00 am Secretary of State

DOCUI 1. Entity Nam PAYCHE						04-29-2005	90246 041 **	*150.00	
Principal Place of Business 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625		Mailing Address 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625-0399			1 15001 1011	4009110		*******************************	
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252005	Chg-P	CR2E034 (10/6	03)		
City & State		City & State			4. FEI Numbe			Applied For Not Applicable	
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired	□ \$8.75 Fee Req	Additional uired	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent Name					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION, FL 33324									
				City			FL Zip	Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
After Ma	E NOWIII FEE IS \$150.00 ay 1, 2005 Fee will be \$550.		bution.	,	55.00 May Be Added to Fees				
TITLE	PCEO OFFICERS AND	DIRECTORS 7	11.	. 104	ADDITIONS/ RESIDENT, C	CHANGES TO OFFIC			
NAME STREET ADDRESS CITY-ST-ZIP	GOLISANO, B. THOMAS 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625	⊅ Defete		E SET ADDRESS C	TOURTHAN J	NY 14625	Ø Char ITH	nge Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MORPHY, JOHN M 911 PANORAMA TRL S. ROCHESTER, NY 14625	☐ Defete		_		chad lists	☐ Char	nge 🗌 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOD KUCHTA, WILLIAM G 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625	☐ Delete		- 1			☐ Char	nge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSM TUREK, WALTER 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625	☐ Delete		1			☐ Char	nge 🗀 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, G. THOMAS 1492 EAST AVENUE ROCHESTER, NY 14610	☐ Delete					☐ Char	nge 🗍 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBO, J ROBERT 911 PANORAMA TRL S ROCHESTER, NY	☐ Delete	CITY	E Et address -St-Zip			☐ Char		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental repect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

ATTACHMENT 14069110 # 843396

PAYCHEX, INC. (FEIN 16-1124166) DIRECTORS

G. Thomas Clark 1492 East Avenue Rochester, NY 14610

David J. S. Flaschen Thomson Financial

22 Thomson Place Boston, MA 02210

B. Thomas Golisano Paychex, Inc.

911 Panorama Trail South Rochester, NY 14625

Phillip Horsley Horsley Bridge Partners

505 Montgomery Street San Francisco, CA 94111

Grant Inman Four Orinda Way

Building D Suite 150 Orinda, CA 94563

Jonathan J. Judge Paychex, Inc.

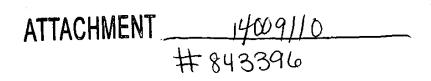
911 Panorama Trail South Rochester, NY 14625

J. Robert Sebo Paychex, Inc.

911 Panorama Trail South Rochester, NY 14625

Joseph M. Tucci EMC Corporation

176 South Street Hopkinton, MA 01748



PAYCHEX, INC. (FEIN 16-1124166) (as of 3/05)

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OFFICERS

NAME	TITLE	BUSINESS ADDRESS			
B.Thomas Golisano	Chairman of the Board	911 Panorama Trail South Rochester, NY 14625			
Jonathan J. Judge	President, CEO	911 Panorama Trail South Rochester, NY 14625			
John M. Morphy	Senior Vice President, Chief Financial Officer, Secretary	911 Panorama Trail South Rochester, NY 14625			
Walter Turek	Senior Vice President - Sales and Marketing	911 Panorama Trail South Rochester, NY 14625			
Martin Mucci	Senior Vice President - Operations	911 Panorama Trail South Rochester, NY 14625			
Daniel A. Canzano	Vice President - Information Technology	911 Panorama Trail South Rochester, NY 14625			
Diane Rambo	Vice President - Human Resource Services	911 Panorama Trail South Rochester, NY 14625			
William G. Kuchta	Vice President - Organizational Development	911 Panorama Trail South Rochester, NY 14625			
Anthony Tortorella	Vice President/HRS Sales	911 Panorama Trail South Rochester, NY 14625			
Leonard Redon	Vice President, Western Operations	911 Panorama Trail South Rochester, NY 14625			
Lynn Miley	Vice President, Eastern Operations	911 Panorama Trail South Rochester, NY 14625			
Steven R. Beauchamp	Vice President, Product Management	911 Panorama Trail South Rochester, NY 14625			
Brad R. Flipse	Vice President, Major Market Sales	911 Panorama Trail South Rochester, NY 14625			
Clifford Gibson	Vice President, Western U.S. Sales	911 Panorama Trail South Rochester, NY 14625			
Michael A. McCarthy	Vice President, Eastern U.S. Sales	911 Panorama Trail South Rochester, NY 14625			
Suzanne E. Vickery	Vice President, Central U.S. Sales	911 Panorama Trail South Rochester, NY 14625			
Melinda A. Janik	Vice President and Controller	911 Panorama Trail South Rochester, NY 14625			