


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2005 90246 041 \*\*\*150.00

<b>DOCUMENT # 843396</b> 1. Entity Name <b>PAYCHEX, INC.</b>	
--	---

Principal Place of Business <b>911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625</b>	Mailing Address <b>911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625-0399</b>
--	---

**14009110**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04252005 Chg-P CR2E034 (10/03)

4. FEI Number  
**16-1124166**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GOLISANO, B. THOMAS 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT, CEO</b> JONATHAN J. JUDGE 911 PANORAMA TRAIL SOUTH ROCHESTER NY 14625 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MORPHY, JOHN M 911 PANORAMA TRL S. ROCHESTER, NY 14625 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>*see attached lists</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOD KUCHTA, WILLIAM G 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSM TUREK, WALTER 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, G. THOMAS 1492 EAST AVENUE ROCHESTER, NY 14610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBO, J ROBERT 911 PANORAMA TRL S ROCHESTER, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** John M. Morphy 4/10/05 585-385-6466  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14069110

# 843396

**PAYCHEX, INC. (FEIN 16-1124166)  
DIRECTORS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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

# ATTACHMENT

14009110  
# 843396

## PAYCHEX, INC. (FEIN 16-1124166)

(as of 3/05)

### OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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