#### **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

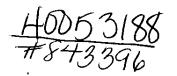
SIGNATURE: \_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #843396** 1. Entity Name 04-09-2007 90056 037 \*\*\*150.00 PAYCHEX, INC. Principal Place of Business Mailing Address 40000---911 PANORAMA TRAIL SOUTH 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625 ROCHESTER, NY 14625-0399 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 16-1124166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PCEO** ☐ Defete TITLE ☐ Change ☐ Addition JUDGE, JONATHAN J. see a Hubbal lists NAME NAME 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14625 CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change Addition NAME MORPHY, JOHN M NAME 911 PANORAMA TRL S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14625 CITY-ST-ZIP VOD TITLE ☐ Derete ☐ Change ☐ Addition KUCHTA, WILLIAM G NAME 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14625 CITY-ST-ZIP TITLE **SVSM** ☐ Delete TITLE ☐ Change ☐ Addition TUREK, WALTER NAME STREET ADDRESS 911 PANORAMA TRAIL SOUTH STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14625 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition SEBO, J ROBERT NAME NAME STREET ADDRESS 911 PANORAMA TRL S STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**FILED** 

# ATTACHMENT

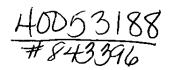


# **PAYCHEX, INC. (FEIN 16-1124166)** (as of 1/06)

#### **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
Martin Stowe	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
Stephanie Schaeffer	Vice President and Chief Legal Officer	911 Panorama Trail South Rochester, NY 14625

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