


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90056 037 ***150.00

DOCUMENT # 843396

1. Entity Name
PAYCHEX, INC.



Principal Place of Business Mailing Address
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.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

16-1124166 Not Applicable

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

03202007 Chg-P CR2E034 (12/06)



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 remaining) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JUDGE, JONATHAN J. 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625	<input type="checkbox"/> Delete
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	VOD KUCHTA, WILLIAM G 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625	<input type="checkbox"/> Delete
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	D SEBO, J ROBERT 911 PANORAMA TRL S ROCHESTER, NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>see attached lists</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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.

SIGNATURE: _____ **4/2/07** **585-385-6644**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40053188
#843396

PAYCHEX, INC. (FEIN 16-1124166)

(as of 1/06)

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
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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