


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90146 004 ***150.00

06619929 AR

DOCUMENT # 843396	
1. Entity Name PAYCHEX, INC.	

Principal Place of Business 911 PANORAMA TRAIL SOUTH ROCHESTER NY 14625	Mailing Address 911 PANORAMA TRAIL SOUTH ROCHESTER NY 14625-0399
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11033097



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

CHECK HERE IF MAKING CHANGES

4. FEI Number 16-1124166	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	GORISANO, B. THOMAS	
STREET ADDRESS	911 PANORAMA TRAIL SOUTH	
CITY-ST-ZIP	ROCHESTER NY 14625	
TITLE	VI	<input type="checkbox"/> Delete
NAME	MURPHY, JOHN M	
STREET ADDRESS	911 PANORAMA TRL S.	
CITY-ST-ZIP	ROCHESTER NY 14625	
TITLE	V	<input type="checkbox"/> Delete
NAME	KUCHTA, WILLIAM G	
STREET ADDRESS	911 PANORAMA TRAIL SOUTH	
CITY-ST-ZIP	ROCHESTER NY 14625	
TITLE	V	<input type="checkbox"/> Delete
NAME	TUREK, WALTER	
STREET ADDRESS	911 PANORAMA TRAIL SOUTH	
CITY-ST-ZIP	ROCHESTER NY 14625	
TITLE	D	<input type="checkbox"/> Delete
NAME	CLARK, G. THOMAS	
STREET ADDRESS	911 PANORAMA TRL S	
CITY-ST-ZIP	ROCHESTER NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	SEBO, J ROBERT	
STREET ADDRESS	911 PANORAMA TRL S	
CITY-ST-ZIP	ROCHESTER NY	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLISANO, B. THOMAS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORPHY, JOHN	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

-SEE ATTACHED LIST-

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: _____ **SIGNATURE REQUIRED** _____ **4/28/03** **585-385-0666**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 843396
11033097

PAYCHEX, INC. (FEIN 16-1124166)
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Betsy S. Atkins	Baja LLC 10 Edgewater Drive, Penthouse F Coral Gables, FL 33133
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
J. Robert Sebo	Paychex, Inc. 911 Panorama Trail South Rochester, NY 14625
Joseph M. Tucci	EMC Corporation 35 Parkwood Drive Hopkinton, MA 01748

ATTACHMENT
DOC # 813310

11033097

PAYCHEX, INC. (FEIN 16-1124166)

(as of 10/02)

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
B.Thomas Golisano	President, Chairman, Chief Executive Officer	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
Leonard E. Redon	Vice President- Western Operations	911 Panorama Trail South Rochester, NY 14625
Vincent A. Tarquin	Vice President- Eastern Operations	911 Panorama Trail South Rochester, NY 14625
Anthony Tortorella	Vice President - Human Resource Services Sales	911 Panorama Trail South Rochester, NY 14625