## 2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 843396 DOCUMENT # 1. Entity Name 05-02-2003 90146 004 \*\*\*150 00 PAYCHEX, INC. Principal Place of Business Mailing Address 11033097 911 PANORAMA TRAIL SOUTH 911 PANORAMA TRAIL SOUTH ROCHESTER NY 14625 **ROCHESTER NY 14625-0399** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 16-1124166 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition GOLISANO, B. THOMAS GORISANO, B. THOMAS NAME NAME 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS **ROCHESTER NY 14625** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE MORPHY, JOHN MURPHY, JOHN M NAME NAME 911 PANORAMA TRL S. STREET ADDRESS STREET ADDRES **ROCHESTER NY 14625** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KUCHTA, WILLIAM G NAME STREET ADDRESS 911 PANORAMA TRAIL SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14625** TITLE ☐ Delete ☐ Change ☐ Addition TUREK, WALTER NAME NAME STREET ADORESS |911 PANORAMA TRAIL SOUTH STREET ADDRESS CITY-ST-7IP **ROCHESTER NY 14625** CHTY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change CLARK, G. THOMAS NAME STREET ADDRESS 911 PANORAMA TRL S STREET ADDRESS **ROCHESTER NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition Sebo, J Robert NAME STREET ADDRESS 911 PANORAMA TRL S STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: \_

irochester ny

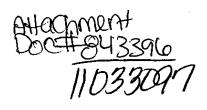
CITY-ST-ZIP

SIGNATURE RECL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LIST -

SEE ATTACHED

FILED



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

<u>NAME</u>

**BUSINESS ADDRESS** 

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

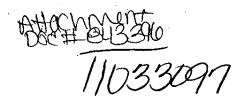
Rochester, NY 14625

Joseph M. Tucci

**EMC Corporation** 

35 Parkwood Drive

Hopkinton, MA 01748



## PAYCHEX, INC. (FEIN 16-1124166) (as of 10/02)

## **OFFICERS**

| NAME               | TITLE  | BUSINESS ADDRESS                                |
|--------------------|--|---|
| B.Thomas Golisano  | President, Chairman, Chief<br>Executive Officer              | 911 Panorama Trail South<br>Rochester, NY 14625 |
| John M. Morphy     | Senior Vice President, Chief<br>Financial Officer, Secretary | 911 Panorama Trail South<br>Rochester, NY 14625 |
| Walter Turek       | Senior Vice President - Sales and<br>Marketing               | 911 Panorama Trail South<br>Rochester, NY 14625 |
| - Martin Mucci     | Senior Vice President - Operations                           | 911 Panorama Trail South<br>Rochester, NY 14625 |
| Daniel A. Canzano  | Vice President - Information<br>Technology                   | 911 Panorama Trail South<br>Rochester, NY 14625 |
| Diane Rambo        | Vice President - Human Resource<br>Services                  | 911 Panorama Trail South<br>Rochester, NY 14625 |
| William G. Kuchta  | Vice President - Organizational<br>Development               | 911 Panorama Trail South<br>Rochester, NY 14625 |
| Leonard E. Redon   | Vice President- Western Operations                           | 911 Panorama Trail South<br>Rochester, NY 14625 |
| Vincent A. Tarquin | Vice President- Eastern Operations                           | 911 Panorama Trail South<br>Rochester, NY 14625 |
| Anthony Tortorella | Vice President - Human Resource<br>Services Sales            | 911 Panorama Trail South<br>Rochester, NY 14625 |