

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32127

FILED
Apr 06, 2009
Secretary of State

Entity Name: CARIDIANBCT, INC.

Current Principal Place of Business:

10811 W COLLINS AVE
LAKEWOOD, CO 802154440 US

New Principal Place of Business:

Current Mailing Address:

10811 W COLLINS AVE
LAKEWOOD, CO 802154440 US

New Mailing Address:

14143 DENVER WEST PARKWAY
SUITE 200
LAKEWOOD, CO 80401 US

FEI Number: 84-1155788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DAVID B
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: CFO () Delete
Name: MACWILLIAMS, KATHERINE L
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: SVP () Delete
Name: AYERS, TERESA W
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: SVPS () Delete
Name: LARSON, SCOTT T
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: SVP () Delete
Name: KLEIN, STACEY
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 80215 US

Title: VP (X) Delete
Name: SKIBICKY, TARAS
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 80215 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, DAVID B
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: AYERS, TERESA W
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: SVPS (X) Change () Addition
Name: LARSON, SCOTT T
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: SVP (X) Change () Addition
Name: KIRKLAND, STACEY J
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 80215 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT T. LARSON

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date