

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32127

FILED
Apr 05, 2011
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:

14143 DENVER WEST PARKWAY
SUITE 200
LAKEWOOD, CO 80401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

Title: SECR
Name: LARSON, SCOTT T
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

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

I hereby 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 all other like empowered.

SIGNATURE: SCOTT T. LARSON

SECR

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date