

P96000050091
PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

January 15, 2002

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

100004789011--5
-01/22/02--01085--014
****245.00 ****35.00

RE: ABR Information Services, Inc.
ABR Properties, Inc.
Comdata Network, Inc.
Comdata Telecommunications Services, Inc.
Ceridian Corporation
Ceridian Benefits Services, Inc.
Ceridian Investment Advisors, Inc.

FILED
02 JAN 22 PM 2:52
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Tony Alexander

TA/smc.
Encl.

PS 1/24/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Ceridian Benefits Services, Inc.

2. The mailing address of the corporation is: 3201 34TH STREET S
ST. PETERSBURG FL 33711

3. Date of incorporation/qualification: June 12, 1996 Document number: P96000050091

4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1/9/02
(Date)

Bill McDonald, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

1/10/02
(Date)

If signing on behalf of an entity:
Anthony J. Alexander, Asst. Secretary of NRAI Services, Inc.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***