

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: CERIDIAN BENEFITS SERVICES, INC.

Current Principal Place of Business:

3201 34TH STREET S.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3311 E. OLD SHAKAPEE RD
HQE04B
MINNEAPOLIS, QN 55425

New Mailing Address:

3311 E. OLD SHAKAPEE RD
CORPORATE TAX - HQE04B
MINNEAPOLIS, QN 55425

FEI Number: 59-3424469

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 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: GMVD
Name: VALDEZ, BART
Address: 3201 34TH STREET S.
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VPSD
Name: SHERIDAN, MICHAEL W
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VPTD
Name: KUHNAU, DAVID B
Address: 3311 E OLD SHAKAPEE RD
City-St-Zip: MINNEAPOLIS, MN 55425

Title: AS
Name: CURME SHAW, ANN
Address: 3311 E OLD SHAKAPEE RD
City-St-Zip: MINNEAPOLIS, MN 55425

Title: VP
Name: ADAM, JURGEN K
Address: 3311 E OLD SHAKAPEE ROAD
City-St-Zip: MINNEAPOLIS, MN 55425

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: JURGEN K. ADAM

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date