

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050091

Entity Name: CERIDIAN BENEFITS SERVICES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

3311 E. OLD SHAKOPEE RD
CORPORATE TAX - HQE04B
MINNEAPOLIS, MN 55425

FEI Number: 59-3424469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

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

Title VP, TREASURER
Name CUCCI, NICHOLAS D
Address 3311 E OLD SHAKOPEE RD
City-State-Zip: MINNEAPOLIS MN 55425

Title VP, SECRETARY
Name MOLLET, LAURA K
Address 3311 E OLD SHAKOPEE RD
City-State-Zip: MINNEAPOLIS MN 55425

Title VP
Name TIMOTHY, FARLEY G
Address 3311 E OLD SHAKOPEE ROAD
City-State-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: TIMOTHY G FARLEY

VICE PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date