

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000212174

Entity Name: CERIDIAN BENEFITS SERVICES LLC

Current Principal Place of Business:

3201 34TH ST S
ST PETERSBURG, FL 33711

Current Mailing Address:

3201 34TH ST S
ST PETERSBURG, FL 33711 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name BLOUGH, WILLIAM
Address 3201 34TH ST S
City-State-Zip: ST PETERSBURG FL 33711

Title MGR
Name CUCCI, NICHOLAS D
Address 3311 EAST OLD SHAKOPEE ROAD
City-State-Zip: MINNEAPOLIS MN 55425

Title MGR
Name MCDONALD, WILLIAM E
Address 3311 EAST OLD SHAKOPEE ROAD
City-State-Zip: MINNEAPOLIS MN 55425

Title MGR
Name FARLEY, TIMOTHY G
Address 3311 EAST 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS D. CUCCI

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date