

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 821764 (8)

1. Corporation Name

CERIDIAN CORPORATION

Principal Place of Business

8100 34TH AVE SOUTH  
TAX DEPARTMENT HON12A  
MINNEAPOLIS MN 55425-1640

Mailing Address

8100 34TH AVE SO  
TAX DEPARTMENT HON12A  
MINNEAPOLIS MN 55425-640  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

3. Date Incorporated or Qualified

08/21/1968

3a. Date of Last Report

03/28/1995

4. FET Number

52-0278528

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
T	GRIERSON, J.H.	8100 34TH AVE. SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>
CEO	PERLMAN, L.	8100 34TH AVE. SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>
AS	MOEN, D.T.	8100 34TH AVE. SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>
VS	HAVENMAN, J.A.	8100 34TH AVENUE SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>
V	BURKLE, J.R.	8100 34TH AVENUE SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>
VC	EICKHOFF, J.R.	8100 34TH AVE. SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE (NO TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

D. T. Moen-Assistant Secretary 3/22/96

612/853-3488

Date

Daytime Phone #

Page 1 of 2



CR2E034 (12/95)

821764  
2 of 2

CERIDIAN CORPORATION  
DIRECTORS AND CORPORATION OFFICERS

DIRECTORS

R. M. Davis  
A. W. Dawson  
R. G. Lareau  
R. James  
L. Perlman

P. S. Walsh  
C. Marshall  
R. W. Vieser  
C. J. Uhrich  
G. R. Lewis

EXECUTIVE OFFICERS

L. Perlman  
J. R. Eickhoff  
L. D. Gross  
L. J. Jadwin  
M. E. Kotten  
J. D. Miller  
S. B. Morris  
  
G. J. Klauser  
  
R. L. Turner  
  
L. H. Whitman  
S. J. Olson  
J. R. Burkle  
J. A. Haveman

President and Chief Exec. Officer  
Vice President, Chief Financial Officer  
Vice President, Corporate Controller  
Vice President, Corporate Relations  
Vice President, Organization Resources  
Vice President, Strategic Initiatives  
Vice President, President, The Arbitron  
Company.  
Vice President, President, Ceridian  
Employer Services  
Vice President, President, Computing  
Devices International  
Vice President, Business Integration  
General Counsel  
Vice President, Corporate Tax  
Vice President, Secretary

OTHER OFFICERS

J. H. Grierson  
A. M. Curme  
D. T. Moen  
A. R. Shaw

Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

The address of the above Directors and Corporation Officers is:

8100 34th Avenue South  
Minneapolis, MN 55425-1640  
December 31, 1995