

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90268 042 ***150.00

DOCUMENT # 843396

1. Entity Name
PAYCHEX, INC.



Principal Place of Business
911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625

Mailing Address
911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625-0399

40086400



04202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 16-1124166	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	JUDGE, JONATHAN J.
STREET ADDRESS	911 PANORAMA TRAIL SOUTH
CITY-ST-ZIP	ROCHESTER, NY 14625

TITLE	SVPS
NAME	MORPHY, JOHN M
STREET ADDRESS	911 PANORAMA TRL S.
CITY-ST-ZIP	ROCHESTER, NY 14625

TITLE	VOD
NAME	KUCHTA, WILLIAM G
STREET ADDRESS	911 PANORAMA TRAIL SOUTH
CITY-ST-ZIP	ROCHESTER, NY 14625

TITLE	SVSM
NAME	TUREK, WALTER
STREET ADDRESS	911 PANORAMA TRAIL SOUTH
CITY-ST-ZIP	ROCHESTER, NY 14625

TITLE	D
NAME	CLARK, G. THOMAS
STREET ADDRESS	1492 EAST AVENUE
CITY-ST-ZIP	ROCHESTER, NY 14610

TITLE	D
NAME	SEBO, J ROBERT
STREET ADDRESS	911 PANORAMA TRL S
CITY-ST-ZIP	ROCHESTER, NY

- see attached -

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/2006 585-383-3404

ATTACHMENT

40086408
#843396

PAYCHEX, INC. (FEIN 16-1124166)
(as of 1/06)

OFFICERS

<u>NAME</u>	<u>TITLE</u>
B.Thomas Golisano	Chairman of the Board
Jonathan J. Judge	President, CEO
John M. Morphy	Senior Vice President, Chief Financial Officer, Secretary
Walter Turek	Senior Vice President - Sales and Marketing
Martin Mucci	Senior Vice President - Operations
Daniel A. Canzano	Vice President - Information Technology
Martin Stowe	Vice President - Human Resource Services
William G. Kuchta	Vice President - Organizational Development
Anthony Tortorella	Vice President/HRS Sales
Leonard Redon	Vice President, Western Operations
Lynn Miley	Vice President, Eastern Operations
Steven R. Beauchamp	Vice President, Product Management
Brad R. Flipse	Vice President, Major Market Sales
Clifford Gibson	Vice President, Western U.S. Sales
Michael A. McCarthy	Vice President, Eastern U.S. Sales
Suzanne E. Vickery	Vice President, Central U.S. Sales
Melinda A. Janik	Vice President and Controller
Stephanie Schaeffer	Vice President and Chief Legal Officer

*owns less than 1%

ATTACHMENT
40086408
843396

PAYCHEX, INC. (FEIN 16-1124166)
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
David J. S. Flaschen	Castanea Partners Three Newton Executive Park Suite 304 Newton MA 02462
B. Thomas Golisano	Paychex, Inc. 911 Panorama Trail South Rochester, NY 14625
Phillip Horsley	Horsley Bridge Partners 505 Montgomery Street San Francisco, CA 94111
Grant Inman	Four Orinda Way Building D Suite 150 Orinda, CA 94563
Pamela A. Joseph	NOVA Information Systems One Concourse Parkway, Ste 3000 Atlanta GA 30328
Jonathan J. Judge	Paychex, Inc. 911 Panorama Trail South Rochester, NY 14625
J. Robert Sebo	Paychex, Inc. 911 Panorama Trail South Rochester, NY 14625
Joseph M. Tucci	EMC Corporation 176 South Street Hopkinton, MA 01748