## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

### **DOCUMENT #843396**

1. Entity Name PAYCHEX, INC.



Principal Place of Business

Mailing Address

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

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

05-08-2006 90268 042 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

 
 04202006
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 16-1124166
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

# DO NOT WRITE IN THIS SPACE

				114 1	THO OF ACE
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) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS		····	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JUDGE, JONATHAN J. 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MORPHY, JOHN M 911 PANORAMA TRL S. ROCHESTER, NY 14625		] 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOD KUCHTA, WILLIAM G 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSM TUREK, WALTER 911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK 2. THOMAS 1492 EAST AVENUE ROCHESTER, NY 14610	***************************************			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBO, J ROBERT 911 PANORAMA TRL S ROCHESTER, NY	ec a Hackal –			
12. I hereby certify that the information supplied with this filing does not sualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

12. I hereby certify that the information supplied with this filing does not regulative 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 riport 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

4/25/2006 585-383-34

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

### **OFFICERS**

NAME

TITLE

**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

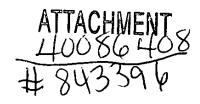
Melinda A. Janik

Vice President and Controller

Stephanie Schaeffer

Vice President and Chief Legal Officer

<sup>\*</sup>owns less than 1%



### PAYCHEX, INC. (FEIN 16-1124166) DIRECTORS

NAME BUSINESS ADDRESS

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