

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**Ceridian Government Solutions, Inc.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ceridian Government Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 11, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3311 East Old Shakopee Road, Minneapolis, MN 55425  
(Principal office address)
- 3311 East Old Shakopee Road, Minneapolis, MN 55425  
(Current mailing address)

8. To provide Lifeworks services to the military.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: [Signature] Annex J. Anderson  
(Registered agent's signature) (AST. Secretary)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

10/10/03 11:10  
10/10/03 11:10  
10/10/03 11:10

**A. DIRECTORS**

Chairman: See Attachment

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attachment

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

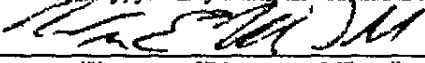
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14 William E. McDonald, Vice President & Assistant Secretary  
(Typed or printed name and capacity of person signing application)

ATTACHMENT

**Ceridian Government Solutions, Inc.**

## DIRECTORS

**Douglas C. Nave** Director  
Primary Address: Ceridian Corporation  
3311 East Old Shakopee Road  
Minneapolis, MN 55425

**OFFICERS**

UCC SERVICES

Ceridian Government Solutions, Inc

09/23 AM 10

**A. Reid Shaw**

**Vice President & Assistant Secretary**

**Primary Address:**

Ceridian Corporation  
3311 East Old Shakopee Road  
Minneapolis, MN 55425

**Ann Curme Shaw**

**Vice President & Assistant Secretary**

**Primary Address:**

Ceridian Corporation  
3311 East Old Shakopee Road  
Minneapolis, MN 55425

**David I. Moen**

**Assistant Secretary**

**Primary Address:**

Ceridian Corporation  
3311 East Old Shakopee Road  
Minneapolis, MN 55425

**Lynne T. Bowman**

**Assistant Secretary**

**Primary Address:**

Ceridian Corporation  
3311 East Old Shakopee Road  
Minneapolis, MN 55425 USA

# Delaware

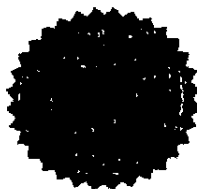
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERIDIAN GOVERNMENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERIDIAN GOVERNMENT SOLUTIONS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4176228

DATE: 09-22-05