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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

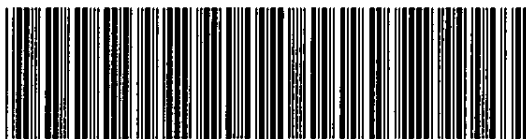
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ep 3/12/10



Ceridian Corporation
5301 Maryland Way
Brentwood, Tennessee 37027
(615) 370-7000
Fax: (615) 370-7614

March 9, 2010

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida – Ceridian Stored Value Solutions, Inc.

To Whom It May Concern:

Enclosed for filing, please find our original Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced, together with a current Certificate of Good Standing, and our check the amount of \$87.50 for the filing fee. If the above documents are in order, please provide us with a Certificate of Status and certified copy of same.

If you have any questions or comments regarding the enclosed, please feel free to contact me at (615) 370-7626. Thank you for your assistance in this regard.

Sincerely,

CERIDIAN CORPORATION

A handwritten signature in black ink that reads "Shelly L. McPherson". The signature is written in a cursive, flowing style.

Shelly L. McPherson
Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ceridian Stored Value Solutions, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shelly L. McPherson
Name of Person

c/o Ceridian Corporation
Firm/Company

5301 Maryland Way
Address

Brentwood, TN 37027
City/State and Zip code

shelly.mcperson@ceridian.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert J. Bart at (615) 370-7161
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Stored Value 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

(State or country under the law of which it is incorporated)

3. 34-1830553

(FEI number, if applicable)

4. August 16, 1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Bullitt Lane, Suite 305, Louisville, KY 40222

(Principal office address)

(Current mailing address)

8. To engage in any lawful business or activity, including selling of stored value cards and providing card-based services to
retailers

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

BY: Rickeda Jackson, Asst. Secretary

(Registered agent's signature)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael W. Sheridan

Address: 5301 Maryland Way, Brentwood, TN 37027

Director: Lisa E. Peerman

Address: 5301 Maryland Way, Brentwood, TN 37027

B. OFFICERS

President: See Attached

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. Albert J. Bart, Sr. Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

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10 MAR 11 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERIDIAN STORED VALUE SOLUTIONS, INC.

#12B OFFICERS

Name/Address

Title(s)

Ralph Rolen
101 Bullitt Lane, Suite 305
Louisville, KY 40222

General Manager and Executive Vice President

Michael W. Sheridan
5301 Maryland Way
Brentwood, TN 37027

Executive Vice President

Lisa E. Peerman
5301 Maryland Way
Brentwood, TN 37027

Senior Vice President, General Counsel and Secretary

Thomas L. Ross
101 Bullitt Lane, Suite 305
Louisville, KY 40222

Senior Vice President, Information Technology/
Applications

Keith Sorrels
101 Bullitt Lane, Suite 305
Louisville, KY 40222

Senior Vice President, Major Accounts Group

Albert J. Bart
5301 Maryland Way
Brentwood, TN 37027

Senior Vice President and Assistant Secretary

Patrick Burnett
101 Bullitt Lane, Suite 305
Louisville, KY 40222

Vice President and Corporate Counsel

Don Pollard
101 Bullitt Lane, Suite 305
Louisville, KY 40222

Vice President, Accounting Operations

Robert E. Kribbs
5301 Maryland Way
Brentwood, TN 37027

Vice President and Treasurer

David B. Kuhnau
3311 East Old Shakopee Rd.
Minneapolis, MN 55425

Vice President and Assistant Treasurer

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TALLAHASSEE, FLORIDA

CERIDIAN STORED VALUE SOLUTIONS, INC. (continued)

OFFICERS

Name/Address

Title(s)

Jurgen K. Adam
3311 East Old Shakopee Rd.
Minneapolis, MN 55425

Vice President, Corporate Tax

Christine J. Laird
5301 Maryland Way
Brentwood, TN 37027

Vice President and Assistant Secretary

Timothy G. Farley
3311 East Old Shakopee Rd.
Minneapolis, MN 55425

Assistant Secretary

Karen Piehler-Shaw
3311 East Old Shakopee Rd.
Minneapolis, MN 55425

Assistant Secretary

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERIDIAN STORED VALUE 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERIDIAN STORED VALUE SOLUTIONS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

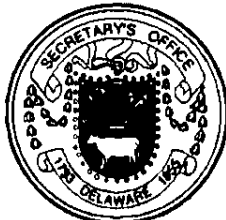
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
10 MAR 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7814076

DATE: 02-16-10