

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001266

FILED
Apr 14, 2011
Secretary of State

Entity Name: CERIDIAN STORED VALUE SOLUTIONS, INC.

Current Principal Place of Business:

C/O CERIDIAN CORPORATION
3311 E. OLD SHAOPSS RD., HQE 04B
MINNEAPOLIS, MN 55425

New Principal Place of Business:

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

Current Mailing Address:

C/O CERIDIAN CORPORATION
3311 E. OLD SHAOPSS RD., HQE 04B
MINNEAPOLIS, MN 55425

New Mailing Address:

3311 E OLD SHAKOPEE ROAD
CORPORATE TAX - HQE04B
MINNEAPOLIS, MN 55425

FEI Number: 34-1830553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SHERIDAN, MICHAEL W
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VPSD
Name: PEERMAN, LISA E
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: GMVP
Name: ROLEN, RALPH
Address: 101 BULLITT LANE, SUITE 305
City-St-Zip: LOUISVILLE, KY 40222

Title: VPT
Name: KRIBBS, ROBERT E
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VP
Name: ADAM, JURGEN K
Address: 3311 E OLD SHAKOPEE RD
City-St-Zip: MINNEAPOLIS, MN 55425

Title: AS
Name: PIEHLER-SHAW, KAREN
Address: 3311 E OLD SHAKOPEE RD
City-St-Zip: MINNEAPOLIS, MN 55425

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN PIEHLER-SHAW

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date