

F10000001287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

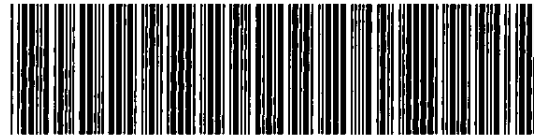
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900171849139

03/12/10--01032--026 **87.50

FILED

2010 MAR 12 PM 4:42

STATE
FILING OFFICE
TALLAHASSEE, FLORIDA

1 Bush MAR 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CERIDIAN TAX SERVICE, 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

Name of Person

at (615) 370-7161

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 TAX SERVICE, 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. 41-1902914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 1998 5. perpetual
(Date of incorporation) (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. 3311 East Old Shakopee Road, Minneapolis, MN 55425
(Principal office address)

(Current mailing address)

8. To engage in any lawful business or activity, including payroll-related tax filing services
(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.

FILED
2010 MAR 12 PM 4:42

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Webster A. Hill

Address: 3311 East Old Shakopee Road, Minneapolis, MN 55425

Director: David B. Kuhnau

Address: 3311 East Old Shakopee Road, Minneapolis, MN 55425

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. Michael W. Sheridan
(Signature of Director or Officer listed in number 12 of the application)

14. Michael W. Sheridan, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

Ceridian Tax Service, Inc.

#12B - OFFICERS

Webster A. Hill
3311 East Old Shakopee Road
Minneapolis, MN 55425

President

Michael W. Sheridan
5301 Maryland Way
Brentwood, TN 37027

Vice President & Secretary

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

Vice President & Treasurer

Ann C. Shaw
3311 East Old Shakopee Road
Minneapolis, MN 55425

Vice President & Assistant Secretary

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

Vice President, Corporate Tax

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

Assistant Secretary

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

Assistant Secretary

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERIDIAN TAX SERVICE, 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 FIRST DAY OF MARCH, A.D. 2010.

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

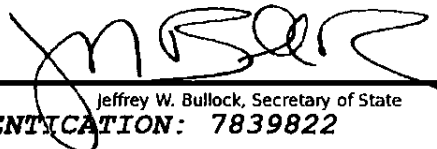
FILED
2010 MAR 12 PM 4:42
DELAWARE SECRETARY OF STATE
JENNIFER M. HARRIS



2872856 8300

100210191

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7839822

DATE: 03-01-10