

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001287

FILED
Apr 14, 2011
Secretary of State

Entity Name: CERIDIAN TAX SERVICE, INC.

Current Principal Place of Business:

3311 E. OLD SHAKOPEE RD., HQE 04B
MINNEAPOLOS, MN 55425

New Principal Place of Business:

17390 BROOKHURST ST
FOUNTAIN VALLEY, CA 927028

Current Mailing Address:

3311 E. OLD SHAKOPEE RD., HQE 04B
MINNEAPOLOS, MN 55425

New Mailing Address:

3311 E. OLD SHAKOPEE RD
CORPORATE TAX - HQE04B
MINNEAPOLOS, MN 55425

FEI Number: 41-1902914

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 323012525 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: DP
Name: HILL, WEBSTER A
Address: 3311 E. OLD SHAKOPEE RD., HQE 04B
City-St-Zip: MINNEAPOLOS, MN 55425

Title: DVT
Name: KUHNIAU, DAVID B
Address: 3311 E. OLD SHAKOPEE RD., HQE 04B
City-St-Zip: MINNEAPOLOS, MN 55425

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

Title: VAS
Name: SHAW, ANN C
Address: 3311 EAST OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLOS, MN 55425

Title: VP
Name: ADAM, JURGEN K
Address: 3311 EAST OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLOS, MN 55425

Title: AS
Name: PIEHLER-SHAW, KAREN
Address: 3311 EAST OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLOS, 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