

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001287

Entity Name: CERIDIAN TAX SERVICE, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

17390 BROOKHURST ST  
FOUNTAIN VALLEY, CA 927028

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

3311 E. OLD SHAKOPEE RD  
CORPORATE TAX - HQE04B  
MINNEAPOLIS, 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: P  
Name: HARVEY, STUART C JR.  
Address: 3311 E. OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

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

Title: VPAS  
Name: SHAW, ANN C  
Address: 3311 E OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

Title: VP  
Name: FLEES, RALPH T  
Address: 3311 EAST OLD SHAKOPEE ROAD  
City-St-Zip: MINNEAPOLIS, MN 55425

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

Title: AS  
Name: PIEHLER-SHAW, KAREN  
Address: 3311 EAST OLD SHAKOPEE ROAD  
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date