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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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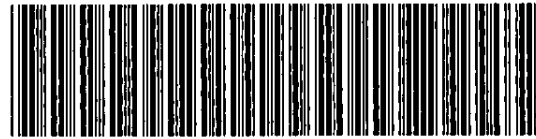
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
13 MAR 22 PM 4:18

MP 3/25



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 572812 7393788

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 2013

ORDER TIME : 3:18 PM

ORDER NO. : 572812-050

CUSTOMER NO: 7393788

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CERIDIAN HCM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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.

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1. Ceridian HCM, 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. 59-3228107

(FEI number, if applicable)

4. 01/28/2013

(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. 3311 East Old Shakopee Road, Minneapolis, MN 55425-1640

(Principal office address)

3311 East Old Shakopee Road, Minneapolis, MN 55425-1640

(Current mailing address)

8. Provider of human capital management software service solutions

(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: *Michelle Flannery*
(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. _____

Timothy G. Farley

3/12/13

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Timothy G. Farley, VP - Tax

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

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Ceridian HCM, Inc.

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Corporate Officers

		Name STATE	Title
Name	Stuart C. Harvey, Jr.	SECRETARY OF THE STATE, FLORIDA	Chief Executive Officer & President
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	4503 Edina Blvd, Edina, MN 55424		
Name	Lois M. Martin		Executive Vice President & Chief Financial Officer
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	2460 Sunrise Drive, Little Canada, MN 55117		
Name	Ralph T. Flees		Senior Vice President & Controller
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	9331 Woodridge Circle, Savage, MN 55378		
Name	Sarah E. Hill		Senior Vice President & Chief Human Resources Officer
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	4100 Grimes Ave So, Edina, MN 55416		
Name	Timothy G. Farley		Vice President, Corporate Tax
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	351 Betty Lane, West St Paul, MN 55118		
Name	Karen Plehler-Shaw		Assistant Vice President, Corporate Tax
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	4165 Knob Drive, Eagan, MN 55122		
Name	Laura K. Mollet		Vice President, Associate General Counsel & Secretary
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	821 Smithtown Terrace, Excelsior, MN 55331		
Name	Mary L. Clapes		Assistant Secretary
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	4149 Lyndale Ave S, Minneapolis, MN 55409		
Name	Raymond E. Olson		Assistant Secretary
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	14123 87th Ave. N, Maple Grove, MN 55369		
Name	Nicholas D. Cucci		Vice President and Treasurer
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	20405 Impatiens Way, Lakeville, MN 55044		
Name	Anne G. Kominek		Assistant Treasurer
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640		
Residential Address	17430 Barrington Court, Minnetonka, MN 55345		

Ceridian HCM, Inc.

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Corporate Directors

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Name		Title
Business Address	Stuart C. Harvey, Jr. 3311 East Old Shakopee Road, Minneapolis, MN 55425-1640	SECRETARY OF STATE FLORIDA
Residential Address		
Name	Nicholas D. Cucci	Director
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640	
Residential Address		
Name	Laura K. Mollet	Director
Business Address	3311 East Old Shakopee Road, Minneapolis, MN 55425-1640	
Residential Address		

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERIDIAN HCM, 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 FIFTEENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERIDIAN HCM, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5275676 8300

130322540



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0288826

DATE: 03-15-13