

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006950

Entity Name: CA PAYROLL, INC.

FILED  
Mar 31, 2011  
Secretary of State

## Current Principal Place of Business:

1 CA PLAZA  
ATTN: TAX DEPT.  
ISLANDIA, NY 11749 US

## New Principal Place of Business:

ONE CA PLAZA  
ATTN: TAX DEPT.  
ISLANDIA, NY 11749 US

## Current Mailing Address:

1 CA PLAZA  
ATTN: TAX DEPT.  
ISLANDIA, NY 11749 US

## New Mailing Address:

ONE CA PLAZA  
ATTN: TAX DEPT.  
ISLANDIA, NY 11749 US

FEI Number: 11-3404594

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: PTD  
Name: HODGE, JAMES  
Address: ONE CA PLAZA  
City-St-Zip: ISLANDIA, NY 11749

Title: SDVP  
Name: DIAMOND, JAY H  
Address: ONE CA PLAZA  
City-St-Zip: ISLANDIA, NY 11749

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: JAMES HODGE

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date