

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043619

FILED
Apr 14, 2011
Secretary of State

Entity Name: CERIDIAN EXCHANGE SERVICES, LLC

Current Principal Place of Business:

3201 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT. HQE 04B
3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

New Mailing Address:

FEI Number: 27-2418450

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: KUHNNAU, DAVID B
Address: 3311 E. OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLIS, MN 55425

Title: MGR
Name: VALDEZ, BART
Address: 3201 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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

Title: MGRM
Name: SHAW, ANN C
Address: 3311 E. OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLIS, MN 55425

Title: MGRM
Name: BART, ALBERT J
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JURGEN K. ADAM

MGRM

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date