

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043619

FILED  
Apr 18, 2012  
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:**

3311 EAST OLD SHAKOPEE ROAD  
CORPORATE TAX - HQE04B  
MINNEAPOLIS, MN 55425

**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: PGM  
Name: HUNTER, JOHN L  
Address: 3311 E OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

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

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

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

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

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

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

VP

04/18/2012

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