

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100894

FILED
Apr 21, 2011
Secretary of State

Entity Name: WAGEWORKS - FRINGE BENEFITS MANAGEMENT COMPANY

Current Principal Place of Business:

C/O WAGE WORKS, INC.
1100 PARK PLACE 4TH FLOOR
SAN MATEO, CA 94403

New Principal Place of Business:

1100 PARK PLACE, 4TH FLOOR
SAN MATEO, CA 94403

Current Mailing Address:

C/O WAGE WORKS, INC.
1100 PARK PLACE 4TH FLOOR
SAN MATEO, CA 94403

New Mailing Address:

2250 BUTTERFIELD
SUITE 100
TROY, MI 48084

FEI Number: 45-1353057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: GREEN, RICHARD T
Address: 1100 PARK PLACE, 4TH FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: CEO
Name: JOSEPH, JACKSON L
Address: 1100 PARK PLACE, 4TH FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: SVP
Name: MONTES, EDGAR O
Address: 1100 PARK PLACE, 4TH FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: SEC.
Name: JACKSON, KIMBERLY L
Address: 1100 PARK PLACE, 4TH FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: DIR.
Name: BERKELY, RICHARD M
Address: 500 EAST PRATT STUIE, SUITE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: DIR
Name: BODAKEN, BRUCE G
Address: 50 BEALE STREET, 23RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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: KIMBERLY JACKSON

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date