

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100894

**Entity Name:** WAGeworks - FRINGE BENEFITS MANAGEMENT COMPANY**Current Principal Place of Business:**1100 PARK PLACE, 4TH FLOOR  
SAN MATEO, CA 94403**Current Mailing Address:**1100 PARK PLACE, 4TH FLOOR  
SAN MATEO, CA 94403 US**FEI Number:** 45-1353057**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title CFO  
Name GREEN, RICHARD T  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

Title SENIOR VP, SERVICE DELIVERY OPERATIONS  
Name MONTES, EDGAR O  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR  
Name BERKELEY, RICHARD M  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR  
Name BYERWALTER, MARIANN  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

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

Title SENIOR VP, GENERAL COUNSEL, SECRETARY  
Name JACKSON, KIMBERLY L  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR  
Name BODAKEN, BRUCE G  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR  
Name GRAMAGLIA, JEROME D  
Address 1100 PARK PLACE, 4TH FLOOR  
City-State-Zip: SAN MATEO CA 94403

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*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 LYN JACKSON****SECRETARY****04/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                LARSON, JOHN W  
Address             1100 PARK PLACE, 4TH FLOOR  
City-State-Zip:    SAN MATEO  CA  94403

Title                 DIRECTOR  
Name                NAFUS, EDWARD C  
Address             1100 PARK PLACE, 4TH FLOOR  
City-State-Zip:    SAN MATEO  CA  94403

Title                 DIRECTOR  
Name                BEVILACQUA, THOMAS A  
Address             1100 PARK PLACE, 4TH FLOOR  
City-State-Zip:    SAN MATEO  CA  94403