

No. <b>C 184311</b>		Due no later than Aug 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CERIDIAN CORPORATION KAREN PIEHLER-SHAW 3311 E OLD SHAKOPEE RD MINNEAPOLIS MN 55425 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS HAGERTY	3311 E OLD SHAKOPEE ROAD	MINNEAPOLIS	MN	USA	55425
DIRECTOR	WILLIAM P FOLEY	3311 E. OLD SHAKOPEE ROAD	MINNEAPOLIS	MN	USA	55425
DIRECTOR	ALAN L STINSON	FIDELITY NATIONAL FINANCIAL 601 RIVERSIDE DRIVE	JACKSONVILLE	FL	USA	32204
DIRECTOR	SOREN L OBERG	T. H. LEE 100 FEDERAL ST	BOSTON	MA	USA	02110
DIRECTOR	SCOTT L JAECKEL	T. H. LEE 100 FEDERAL STREET	BOSTON	MA	USA	02110
TREASURER	DAVID B KUHNIAU	3311 E OLD SHAKOPEE ROAD	MINNEAPOLIS	MN	USA	55425
DIRECTOR	LEE A KENNEDY	3311 E OLD SHAKOPEE ROAD	MINNEAPOLIS	MN	USA	55422
PRESIDENT	STUART C HARVEY	3311 E OLD SHAKOPEE ROAD	MINNEAPOLIS	MN	USA	55425
SECRETARY	MICHAEL W SHERIDAN	5301 MARYLAND WAY	BRENTWOOD	TN	USA	37027
5. Organized Under the Laws of:  <b>DE C 184311</b>		6. Annual Report must be signed.* Signature: Karen Piehler-Shaw Name (type or print): Karen Piehler-Shaw Date: 07/28/2010 Title: VP & Asst. Secretary				
Processed 07/28/2010		* Electronically provided signatures are accepted as original signatures.				