

No. C 184155		Due no later than Aug 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WAGeworks, INC. DAN LONG 1100 PARK PLACE 4TH FLOOR SAN MATEO CA 94403 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
SECRETARY	KIMBERLY L WILFORD (SR VP AND GC)	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
PRESIDENT	JOSEPH L JACKSON (CEO)	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
TREASURER	COLM CALLAN (CFO)	1100 PARK PLACE 4TH FL	SAN MATEO	CA	USA	94403	
DIRECTOR	EDWARD C NAFUS	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	THOMAS A BEVILACQUA	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	JOHN W LARSON	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	JOSEPH L JACKSON	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	JEROME D GRAMAGLIA	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	MARIANN BYERWALTER	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	BRUCE G BODAKEN	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
VICE PRESIDENT	EDGAR O MONTES (COO)	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
5. Organized Under the Laws of: DE C 184155		6. Annual Report must be signed.* Signature: KIMBERLY L WILFORD Name (type or print): KIMBERLY L WILFORD Date: 08/27/2015 Title: SECRETARY					
Processed 08/27/2015		* Electronically provided signatures are accepted as original signatures.					