

No. C 197917		Due no later than Mar 31, 2014		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. CERIDIAN HCM, INC. 3311 E OLD SHAKOPEE RD MINNEAPOLIS MN 55425-1640		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	LAURA K MOLLET	3311 E OLD SHAKOPEE RD	MINNEAPOLIS	MN	USA	55425
DIRECTOR	NICHOLAS D CUCCI	3311 E OLD SHAKOPEE RD	MINNEAPOLIS	MN	USA	55425
DIRECTOR	STUART C HARVEY JR	3311 E OLD SHAKOPEE RD	MINNEAPOLIS	MN	USA	55425
TREASURER	NICHOLAS D CUCCI	3311 E OLD SHAKOPEE RD	MINNEAPOLIS	MN	USA	55425
SECRETARY	LAURA K MOLLET	3311 E OLD SHAKOPEE RD	MINNEAPOLIS	MN	USA	55425
PRESIDENT	STUART C HARVEY JR	3311 E OLD SHAKOPEE RD	MINNEAPOLIS	MN	USA	55425
5. Organized Under the Laws of: DE C 197917		6. Annual Report must be signed.* Signature: Laura K Mollet Name (type or print): Laura K Mollet				
		Date: 03/03/2014 Title: Secretary				
Processed 03/03/2014		* Electronically provided signatures are accepted as original signatures.				