





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$0.00

000

For Office Use Only

-FILED-

File #: 0005146053

Date Filed: 3/8/2023 2:21:22 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

CERIDIAN HCM, INC.

CERIDIAN HCM, INC.

0000597080

3311 E OLD SHAKOPEE RD

MINNEAPOLIS, MN 55425-1361

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of:

DELAWARE
If applicable, the old file number of this entity on the records of

C197917

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------|---------------------------|---|
| Mary L. Clapes | Vice President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| NICHOLAS D CUCCI | Treasurer | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| TIMOTHY G FARLEY | Vice President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| WILLIAM E MCDONALD | Vice President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| WILLIAM E MCDONALD | Secretary | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| WILLIAM E MCDONALD | Director | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| NICHOLAS D CUCCI | Vice President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
| ■ JEFF JACOBS | Vice President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |



| Karen Piehler-Shaw | Vice President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |
|--------------------|----------------|--|
| LEAGH TURNER | President | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425-1361 |
| JEFF JACOBS | Director | 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425 |

| The annual report must be | signed by an | authorized signer | of the entity. |
|---------------------------|--------------|-------------------|----------------|
|---------------------------|--------------|-------------------|----------------|

Job Title: Treasurer

| Nicholas D. Cucci | 03/08/2023 |
|-------------------|------------|
| | |

Sign Here Date