



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000025781

2. Name of Corporation PAYCHEX, INC.

3. Street Address Principal Business Office:

No. and Street: 911 PANORAMA TRAIL SOUTH

City or Town: ROCHESTER

State: NY Zip: 14625 Country: USA

4. Business Phone No.

585-385-6666

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PAYROLL PROCESSING AND RELATED HUMAN RESOURCES ADMINISTRATION
SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JOHN MORPHY	911 PANORAMA TRAIL S ROCHESTER , NY 14625 USA
CFO	JOHN MORPHY	911 PANORAMA TRAIL S ROCHESTER , NY 14625 USA
PRESIDENT	JONATHAN J JUDGE	911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625- USA
VICE PRESIDENT	JOHN MORPHY	911 PANORAMA TRAIL S ROCHESTER , NY 14625 USA
VICE PRESIDENT	WALTER TUREK	911 PANORAMA TRAIL S ROCHESTER , NY 14625 USA
VICE PRESIDENT	MARTIN MUCCI	911 PANORAMA TRAIL S ROCHESTER , NY 14625 USA
CHAIRMAN OF THE BOARD	B THOMAS GOLISANO	911 PANORAMA TRAIL S ROCHESTER , NY 14625 USA
DIRECTOR	DAVID FLASCHEN	3 NEWTON EXECUTIVE PARK NEWTON , MA 02462 USA
DIRECTOR	PHILLIP HORSLEY	505 MONTGOMERY ST. SAN FRANCISCO, CA 94111 USA
DIRECTOR	GRANT INMAN	FOUR ORINDA WAY ORINDA , CA 94563 USA
DIRECTOR	PAMELA JOSEPH	ONE CONCOURSE PARKWAY ATLANTA, GA 30328 USA
DIRECTOR	JOSEPH TUCCI	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	JOSEPH VELLI	1 WALL STREET NEW YORK , NY 10005 USA
DIRECTOR	JONATHAN JUDGE	911 PANORAMA TRAIL S ROCHESTER, NY 14625 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	600,000,000.00	363672900

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2008 at 9:53:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL NESBITT
Signature of Authorized Representative of the Corporation

DIRECTOR OF TAX
Title

Form No. 630
Revised 09/07

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