



**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: 2009

1. Corporate ID No. 000144631

2. Name of Corporation ASQ Payroll Inc.

3. Street Address Principal Business Office:

No. and Street: 401 SOUTH FOURTH STREET, SUITE 1900

City or Town: LOUISVILLE

State: KY Zip: 40202 Country: USA

4. Business Phone No.

502-779-4700

5. State of Incorporation

State: DE

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

PAYROLL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	MARK D JESSEE	401 SOUTH 4TH STREET, SUITE 1900 LOUISVILLE, KY 40202 USA
SR. VP, GENERAL COUNSEL & SECRETARY	W. BRYAN HUDSON	401 SOUTH 4TH STREET, SUITE 1900 LOUISVILLE, KY 40202 USA
ASSISTANT SECRETARY	RENEE COYNE	401 SOUTH 4TH STREET, SUITE 1900 LOUISVILLE, KY 40202 USA
VICE PRESIDENT CAO & CONTROLLER	KELLY LANHAM	401 SOUTH 4TH STREET, SUITE 1900 LOUISVILLE, KY 40202 USA
CHIEF OPERATING OFFICER	JULIE HARDING	401 SOUTH 4TH STREET, SUITE 1900 LOUISVILLE, KY 40202 USA
CEO & DIRECTOR	JOHN A MOORE	30 ROCKEFELLER PLAZA, 50TH FLOOR NEW YORK, NY 10020 USA
DIRECTOR	MATTHEW J LUSTIG	30 ROCKFELLER PLAZA NEW YORK, NY 10020 USA
DIRECTOR	JOSEPH D KASMAN	401 CLAIRMONT AVENUE, SUITE 3 THORNWOOD, NY 10594 US

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	100.00	100

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 26 Day of February, 2009 at 3:43:43 PM. *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 W. BRYAN HUDSON
Signature of Authorized Representative of the Corporation

SR VP, GENERAL COUNSEL AND SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

