

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2010

| . Corporate ID No. 000068997 | 2. Name of Corp THE ASSC | 2. Name of Corporation THE ASSOCIATES PAYROLL MANAGEMENT SERVICE COMPANY, INC. | | | | |
|--|-----------------------------|--|---|-----------------------------------|-------------------------|--|
| 3. Street Address Principal Business Office 300 ST. PAUL PLACE | | | Gip BALTIMORE | State MD | Zip 21202 | |
| 4. Business Phone No. 5. State of Incorpora (813)604-8114 DELAWARE | | | on | | | |
| b. Brief Description of the Cha PAYROLL MANAGEN | | ted in Rhode Island OR ASSOCIATES EMPLO | DYEES | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATT. President Name JAMES W. SCHNEIDER | | | VICE President Name LINDA S. DAVIS | | | |
| Street Address 300 ST. PAUL PLACE | | | Street Address 300 ST. PAUL PLA | Street Address 300 ST. PAUL PLACE | | |
| Gity BALTIMORE | State MD | Zip 21202 | City BALTIMORE | State MD | Zip 21202 | |
| Secretary Name LISA A. HOFFMAN | | | Treasurer Name GREGORY LECHN | Treasurer Name GREGORY LECHNER | | |
| Street Address 3800 CITIGROUP CENTER DRIVE, BLDG F-1 | | | Street Address 300 ST. PAUL PLA | Street Address 300 ST. PAUL PLACE | | |
| City TAMPA | State FL | ^{Zip} 33610 | City BALTIMORE | State MD | <i>Хір</i> 21202 | |
| B. NAMES AND ADDRE Director Name JAMES W. SCHNEI | | ECTORS: ("X" BOX FOR | ATTACHMENT) TELL II Director Name GREGORY LECHN | | G ATTACHMENTS | |
| Street Address 300 ST. PAUL PLACE | | | Street Address 300 ST. PAUL PLA | Street Address 300 ST. PAUL PLACE | | |
| City BALTIMORE | State MD | Ζίρ 21202 | City BALTIMORE | State MD | 212029 G | |
| Director Name LINDA S. DAVIS | | | Director Name | Director Name | | |
| Street Address 300 ST. PAUL PLACE | | | Street Address | | | |
| City BALTIMORE | State MD | Zip 21202 | City | State | TS OF TO | |
| 9. SHARES AUTHORIZ | l l | | | ("X" BOX FOR ATTACE | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | of Number of Shares | Class/Series | Par Value 🐣 🕹 | |
| | | | 10 | COMMON | 100.00 | |
| This report must be exe | ecuted on behalf of t | he corporation by an author | prized representative. If the | corporation is in the hands | of a receiver or truste | |
| | | e corporation by the recei | | • | | |

| this report must be executed on behalf of the corpo | ration by the receiver or tru | stee. |
|---|-------------------------------|---|
| | FILED** | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements |
| | FEB 01 2010 | contained herein are true and correct. |
| File Date | 100043 | Signature Date |
| Check NoBY_ | 109817 | LISA A. HOFFMAN |
| Ву: | _ | Print or Type Name ASST. SECRETARY |
| FOR SECRETARY OF STATE USE ONLY | | Title |