



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000132967

2. Name of Corporation Ceridian Benefits Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3201 34TH STREET SOUTH

City or Town: ST. PETERSBURG

State: FL

Zip: 33711

Country: USA

4. Business Phone No.

952-853-3488

5. State of Incorporation

State: FL

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

OUTSOURCE BENEFITS ADMINISTRATION SOLUTIONS FOR EMPLOYERS

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
TREASURER	DAVID B KUHNNAU	3311 E OLD SHAKOPEE MINNEAPOLIS, MN 55425 USA
SECRETARY	MICHAEL W SHERIDAN	5301 MARYLAND WAY BRENTWOOD, TN 37027 USA
VICE PRESIDENT	JURGEN K ADAM	3311 E OLD SHAKOPEE MINNEAPOLIS, MN 55425 USA
VICE PRESIDENT	ANN C SHAW	3311 E OLD SHAKOPEE MINNEAPOLIS, MN 55425 USA
GENERAL MANAGER	BART VALDEZ	3201 34TH ST SO ST. PETERSBURG, FL 33711 USA
DIRECTOR	BART VALDEZ	3201 34TH ST SO ST. PETERSBURG, FL 33711 USA
DIRECTOR	DAVID B KUHNNAU	3311 E OLD SHAKOPEE MINNEAPOLIS, MN 55425 USA
DIRECTOR	MICHAEL W SHERIDAN	5301 MARYLAND WAY BRENTWOOD, TN 37027 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	1,000.00	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 15 Day of February, 2011 at 5:49:20 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 JURGEN K. ADAM
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

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

