



**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:** 2012

**1. Corporate ID No.** 000509694

**2. Name of Corporation** WageWorks, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1100 PARK PLACE, 4TH FLOOR

City or Town: SAN MATEO

State: CA Zip: 94403 Country: USA

**4. Business Phone No.**

888-990-5099

**5. State of Incorporation**

State: DE

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

PROVIDE BENEFIT ADMINISTRATION SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                    | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| SECRETARY                       | KIMBERLY LYN JACKSON                                  | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| CEO                             | JOSEPH LAWRENCE JACKSON                               | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| CFO                             | RICHARD TODD GREEN                                    | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| SVP SERVICE DELIVERY OPERATIONS | EDGAR ORLANDO MONTES                                  | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| SR. VICE PRESIDENT              | KIMBERLY LYN JACKSON                                  | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| GENERAL COUNSEL                 | KIMBNERLY LYN JACKSON                                 | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | RICAHRD MANNING BERKELEY                              | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | BRUCE GEORGE BODAKEN                                  | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | MARIANN BYERWALTER                                    | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | JEROME DEAN GRAMAGLIA                                 | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | JOHN WILLIAM LARSON                                   | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | THOMAS ADAM BEVILACQUA                                | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | EDWARD CLARENCE NAFUS                                 | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |
| DIRECTOR                        | JOSEPH LAWRENCE JACKSON                               | 1100 PARK PLACE, 4TH FL.<br>SAN MATEO, CA 94403 USA               |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0010            | 60,528,131.00                                      | 1545187                                              |
| PWP            | A,B,C           | \$0.0010            | 40,458,698.00                                      | 31286830                                             |

**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 27 Day of March, 2012 at 11:06:46 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 KIMBERLY L. JACKSON

Signature of Authorized Representative of the Corporation

SR. VICE PRESIDENT, GENERAL COUNSEL & 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.**

Form No. 630  
Revised 09/07

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