

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

Division Of Business Services 148 W. River Street Providence RI 02904-2615 Fee: \$50.00

(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: 2013** 

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.

5027794700

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<br>LOUISVILLE, KY 40202 USA |
| SR. VP, GENERAL COUNSEL & SECRETARY | W. BRYAN HUDSON                             | 401 SOUTH 4TH STREET, SUITE 1900<br>LOUISVILLE, KY 40202 USA |
| SR VP REDEVELOPMENT                 | MARK A ALEXANDER                            | 401 SOUTH 4TH STREET, SUITE 1900<br>LOUISVILLE, KY 40202 USA |
| CHIEF INVESTMENT OFFICER            | FREDRICK C. ATLAS                           | 401 SOUTH 4TH STREET, SUITE 1900<br>LOUISIVLLE, KY 40202 USA |
| ASST SECRETARY                      | MICHAEL E MOAD                              | 401 SOUTH 4TH STREET, SUITE 1900                             |

|                  |                 | LOUISVILLE, KY 40202 USA                                     |
|------------------|-----------------|--|
| ASST SECRETARY   | LISA ANN CONRAD | 401 SOUTH 4TH STREET, SUITE 1900<br>LOUISVILLE, KY 40202 USA |
| VP AND CAO       | KELLY LANHAM    | 401 SOUTH 4TH STREET, SUITE 1900<br>LOUISVILLE, KY 40202 USA |
| CEO AND DIRECTOR | JOHN A. MOORE   | 401 SOUTH 4TH STREET, SUITE 1900<br>LOUISVILLE, KY 40202 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0100            | 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 27 Day of February, 2013 at 3:49:24 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

SENIOR VICE PRESIDENT, 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.

Form No. 630 Revised 09/07

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