



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: 2016

1. Corporate ID No. 000797631

2. Name of Corporation Ceridian HCM, Inc.

3. Street Address Principal Business Office:

No. and Street: 3311 EAST OLD SHAKOPEE ROAD

City or Town: MINNEAPOLIS

State: MN Zip: 55425 Country: USA

4. Business Phone No.

952-853-8100

5. State of Incorporation

State: DE

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

Operating company for Human Capital Management (HCM) services business

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
PRESIDENT	DAVID W MACKAY	343 PRESTON ST. OTTAWA, ON K1S1N4 CN
TREASURER	NICHOLAS D CUCCI	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
CEO	DAVID OSSIP	4110 YONGE ST. TORONTO, ON M2P2B7 CN
CFO	LOIS M. MARTIN	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
EXECUTIVE VICE PRESIDENT	LOIS M. MARTIN	3311 EAST OLD SHAKOPEE ROAD

		MINNEAPOLIS, MN 55425 USA
ASSISTANT SECRETARY	MARY L. CLAPES	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
CHIEF HUMAN RESOURCES OFFICER	SARA E. HILL	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
SENIOR VICE PRESIDENT	SARA E. HILL	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
VICE PRESIDENT-CORPORATE TAX	TIMOTHY G. FARLEY	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS , MN 55425 USA
ASSISTANT TREASURER	ANNE G. KOMINEK	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
ASSISTANT VICE PRESIDENT-CORPORATE TAX	KAREN PIEHLER SHAW	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
VICE PRESIDENT	NICHOLAS D CUCCI	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
ASST. SECRETARY/GENERAL COUNSEL	SCOTT A KITCHING	125 GARRY STREET WINNIPEG, MB R3C3P2 CN
SVP/SECRETARY/ASSOC. GENERAL COUNSEL	WILLIAM E MCDONALD	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
VICE PRESIDENT-REPORTING, CONTROLS & INVESTOR RELATIONS	CHARLES MARENTETTE	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
ASST. TREASURER	JULIE STOBER	3311 OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
DIRECTOR	NICHOLAS D CUCCI	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
DIRECTOR	LOIS M MARTIN	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 USA
DIRECTOR	WILLIAM E MCDONALD	3311 EAST OLD SHAKOPEE ROAD MINNEAPOLIS, MN 55425 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		\$0.0100	1,000.00	1000

**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 1 Day of March, 2016 at 4:08:44 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 NICHOLAS D. CUCCI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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