

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212524201				
1.) CORPORATION NAME: <b>FAMILY PAYROLL SERVICES COMPANY, INC.</b>		DUE DATE: <b>8/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>		SCC ID NO: <b>F1184722</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WI</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED					
COMMON	100					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 555 MAIN ST STE 500 CITY/ST/ZIP: RACINE, WI 53403						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: IMOGENE P JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: P/CHM/CEO						
ADDRESS: 555 MAIN ST STE 500						
CITY/ST/ZIP/CO: RACINE, WI 53403						
NAME: JOHN D ANDREOLI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: SECRETARY						
ADDRESS: 555 MAIN ST						
CITY/ST/ZIP/CO: SUITE 500 RACINE, WI 53403						
NAME: David T. Novick	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: VICE PRESIDENT						
ADDRESS: 555 Main St., Suite 500						
CITY/ST/ZIP/CO: Racine, WI 53404						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ IMOGENE P JOHNSON	IMOGENE P JOHNSON,	6/27/2012				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	P/CHM/CEO PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						