

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507777

1.) CORPORATION NAME:

Ceridian Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2011**

SCC ID NO: **F1466947**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3311 E OLD SHAKOPEE RD
CORPORATE TAX - HQE04B

CITY/ST/ZIP: MINNEAPOLIS, MN 55425-

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: DAVID B KUHN
TITLE: VP/T
ADDRESS: 3311 E OLD SHAKOPEE RD
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-

OFFICER DIRECTOR

NAME: GREGORY J MACFARLANE
TITLE: VICE PRESIDENT
ADDRESS: 3311 E OLD SHAKOPEE ROAD
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-

OFFICER DIRECTOR

NAME: MICHAEL W SHERIDAN
TITLE: VP/S/GC
ADDRESS: 5301 MARYLAND WAY
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER DIRECTOR

NAME: KAREN A PIEHLER-SHAW
TITLE: AST SEC
ADDRESS: 3311 E OLD SHAKOPEE ROAD
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-

OFFICER DIRECTOR

NAME: LEE A KENNEDY
TITLE: CHAIRMAN
ADDRESS: 3311 E OLD SHAKOPEE RD
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-

OFFICER DIRECTOR

NAME: STUART C HARVEY TITLE: PRESIDENT ADDRESS: 3311 E OLD SHAKOPEE RD CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN L STINSON TITLE: DIRECTOR ADDRESS: 601 RIVERSIDE AVE CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT L JAECKEL TITLE: DIRECTOR ADDRESS: 100 FEDERAL STREET 35TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SOREN L OBERG TITLE: DIRECTOR ADDRESS: 100 FEDERAL STREET 35TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS M HAGERTY TITLE: DIRECTOR ADDRESS: 3311 E OLD SHAKOPEE RD CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM P FOLEY TITLE: DIRECTOR ADDRESS: 3311 E OLD SHAKOPEE RD CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JURGEN K ADAM TITLE: VICE PRESIDENT ADDRESS: 3311 E OLD SHAKOPEE ROAD CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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.	
<u>/s/ KAREN A PIEHLER-SHAW</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KAREN A PIEHLER-SHAW, AST <u>SEC</u> PRINTED NAME AND CORPORATE TITLE
<u>4/15/2011</u> 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.	