

1.) CORPORATION NAME: Paychex North America Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1539461				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 911 PANORAMA TRAIL SOUTH

CITY/ST/ZIP: ROCHESTER, NY 14625

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARTIN MUCCI TITLE: PRESIDENT ADDRESS: 911 PANORAMA TRAIL S CITY/ST/ZIP/CO: ROCHESTER, NY 14625		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JENNIFER VOSSLER TITLE: VICE PRESIDENT ADDRESS: 911 PANORAMA TRAILS CITY/ST/ZIP/CO: ROCHESTER, NY 14625		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EFRAIN RIVERA TITLE: TREASURER ADDRESS: 911 PANORAMA TRAIL SOUTH CITY/ST/ZIP/CO: ROCHESTER, NY 14625		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHANIE SCHAEFFER TITLE: SECRETARY ADDRESS: 911 PANORAMA TRAIL SOUTH CITY/ST/ZIP/CO: ROCHESTER, NY 14625		

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/ STEPHANIE SCHAEFFER	STEPHANIE SCHAEFFER, SECRETARY	1/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.