

1.) CORPORATION NAME:

Ceridian Stored Value Solutions, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1692864**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200
CONVP	1,480

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 BULLITT LN

CITY/ST/ZIP: LOUISVILLE, KY 40222-

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 type="checkbox"/> DIRECTOR
NAME:	JURGEN K ADAM	
TITLE:	VICE PRESIDENT	
ADDRESS:	3311 E OLD SHAKOPEE RD	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55425-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONALD L. POLLARD, JR.	
TITLE:	VICE PRESIDENT	
ADDRESS:	101 BULLITT LN	
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LISA E. PEERMAN	
TITLE:	SVP/CC/S	
ADDRESS:	5301 MARYLAND WAY	
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL W SHERIDAN	
TITLE:	EVP	
ADDRESS:	5301 MARYLAND WAY	
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RALPH ROLEN	
TITLE:	GENERAL MGR	
ADDRESS:	101 BULLITT LN	
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222-	

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KAREN PIEHLER-SHAW		
TITLE:	ASST SECRETARY		
ADDRESS:	3311 E OLD SHAKOPEE RD		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55425-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID B KUHNAU		
TITLE:	VICE PRESIDENT		
ADDRESS:	3311 E OLD SHAKOPEE RD		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55425-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT E KRIBBS		
TITLE:	TREASURER		
ADDRESS:	5301 MARYLAND WAY		
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEITH SORRELS		
TITLE:	VICE PRESIDENT		
ADDRESS:	101 BULLITT LN		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK BURNETT		
TITLE:	VICE PRESIDENT		
ADDRESS:	101 BULLITT LN		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTINE J LAIRD		
TITLE:	VICE PRESIDENT		
ADDRESS:	5301 MARYLAND WAY		
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS L ROSS		
TITLE:	VICE PRESIDENT		
ADDRESS:	101 BULLITT LN		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY G FARLEY		
TITLE:	ASST SECRETARY		
ADDRESS:	3311 E OLD SHAKOPEE RD		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55425-		

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 PIEHLER-SHAW</u>	<u>KAREN PIEHLER-SHAW, ASST</u>	<u>12/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.