

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212547748

1.) CORPORATION NAME:

**Ceridian Stored Value Solutions, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1692864**

**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.

NAME: PATRICK BURNETT  
TITLE: VICE PRESIDENT  
ADDRESS: 101 BULLITT LN  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222

OFFICER

DIRECTOR

NAME: CHRISTINE J LAIRD  
TITLE: VICE PRESIDENT  
ADDRESS: 5301 MARYLAND WAY  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027

OFFICER

DIRECTOR

NAME: DONALD L. POLLARD, JR.  
TITLE: VICE PRESIDENT  
ADDRESS: 101 BULLITT LN  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222

OFFICER

DIRECTOR

NAME: THOMAS L ROSS  
TITLE: VICE PRESIDENT  
ADDRESS: 101 BULLITT LN  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222

OFFICER

DIRECTOR

NAME: KEITH SORRELS  
TITLE: VICE PRESIDENT  
ADDRESS: 101 BULLITT LN  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222

OFFICER

DIRECTOR

NAME: LISA E. PEERMAN  
TITLE: SVP/CC/S  
ADDRESS: 5301 MARYLAND WAY  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027

OFFICER

DIRECTOR

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

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

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

NAME:	M P Stevenson	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5301 Maryland Way		
CITY/ST/ZIP/CO:	Brentwood, TN 37027		

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/ KAREN PIEHLER-SHAW	KAREN PIEHLER-SHAW, ASST SECRETARY	12/11/2012
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.