

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000759

Entity Name: ADP PAYROLL SERVICES, INC.**Current Principal Place of Business:**ONE ADP BLVD
ROSELAND, NJ 07068**Current Mailing Address:**ONE ADP BLVD
MS433
ROSELAND, NJ 07068**FEI Number:** 22-3389726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|--------------------|
| Title | P |
| Name | POLITI, DOUG |
| Address | ONE ADP BLVD MS433 |
| City-State-Zip: | ROSELAND NJ 07068 |

| | |
|-----------------|--------------------|
| Title | VP, D, S |
| Name | BARNETT, ROBERT |
| Address | 400 COVINA BLVD |
| City-State-Zip: | SAN DIMAS CA 91733 |

| | |
|-----------------|-----------------------|
| Title | VP, T |
| Name | EBERHARD, MICHAEL |
| Address | ONE ADP BLVD MS433 |
| City-State-Zip: | ROSELAND NJ 07068 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL EBERHARD**TREASURER****05/01/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date