FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # 846187 1. Entity Name ADP CLAIMS SOLUTIONS GROUP, INC. 05-28-2002 91773 049 ***150.00 Principal Place of Business Mailing Address ONE ADP BLVD., MS #433 ONE ADP BLVD., MS #433 ROSELAND NJ 07068-8728 ROSELAND NJ 07068-8728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-2617005 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** TITLE Delete Change ☐ Addition CR2E034 (9/01) BENSON, JAMES B NAME NAME ONE ADP BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ROSELAND NJ 07068** CITY-ST-ZIP TITLE Delete TITLE Change Addition KAREN E. DYKOTRA NAME HAVILAND, RICHARD J NAME ONE NOP BLUD STREET ADDRESS ONE ADP BLVD STREET ADDRESS CITY-ST-ZIP ROSELAND NJ CITY-ST-ZIP ASD ☐ Delete TITLE ☐ Change Addition NAME SINGER, ROBERT J. NAME STREET ADDRESS ONE ADP BLVD STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ** CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME COLOTTI, RAYMOND L. NAME STREET ADDRESS 1 ADP BLVD. STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP TIT! E ☐ Delete TITLE ☐ Change Addition NAME NAME THOUAS DELORENZA STREET ADDRESS STREET ADDRESS ONE NOP BLID CITY-ST-ZIF CITY-ST-7IP POSELAND NJ 07068 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. SINGER

04/24/02

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