

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000512

FILED
Apr 19, 2012
Secretary of State

Entity Name: IP NETWORKED SERVICES INC.

Current Principal Place of Business:

ONE ADP BLVD
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

ONE ADP BLVD
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 20-5685978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GLADISH, KENNETH
Address: 1950 HASSELL RD
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: VTD
Name: EBERHARD, MICHAEL
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: AS
Name: DELORENZO, THOMAS
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: AS
Name: GIBBONS, CHARLES
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: VPC
Name: REIDY, CHRISTOPHER
Address: ONE ADP BLVD
City-St-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: THOMAS DELORENZO

A/S

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date