

F11000000717

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000286285 3)))



H120002862853ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC -6 AM 11:07

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADP ADVANCEDMD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	046
Estimated Charge	\$35.00

Attn: Thelma Lewis

RE-SUBMIT

Please retain original filing
date of submission **12/6**

Electronic Filing Menu Corporate Filing Menu

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ADP AdvancedMD, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F11000000717**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Gamarello

Name of Contact Person

ADP AdvancedMD, Inc.

Firm/Company

One ADP Blvd.

Address

Roseland

City/State and Zip Code

Thomas.Gamarello@adp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Gamarello

Name of Contact Person

at **(973) 974-7227**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (8/08)

FILED

2012 DEC -6 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ADP Advanced MD, Inc.
2. This entity was authorized to transact business in Florida on 02/11/2011 and its Florida document number is F11000000717
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Michael A. Bonarti
One ADP Blvd.
Roseland, NJ 07068

Vice President

Raul Villar
One ADP Blvd.
Roseland, NJ 07068

Vice President and Treasurer

Michael C. Eberhard
One ADP Blvd.
Roseland, NJ 07068

Secretary

Jonathan Gluck
One ADP Blvd.
Roseland, NJ 07068

(Attach additional pages if necessary)

Signature of an officer or director

Jonathan Gluck
Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

Florida Attachment

Director Names and Addresses

Michael A. Bonarti

One ADP BLVD.

Roseland, NJ 07068

Michael C. Eberhard

One ADP BLVD.

Roseland, NJ 07068

Raul Villar

One ADP BLVD.

Roseland, NJ 07068