

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.

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 3/13

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Automatic Data Processing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	068
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 13 AM 8:45

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AND
FILED

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Automatic Data Processing, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person
CT Corporation System
Firm/Company
515 East Park Avenue
Address
Tallahassee FL 32301
City/State and Zip code
daria.goginsky@adp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CT Corporation System at (850) 222-1092
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



March 16, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AUTOMATIC DATA PROCESSING, INC.
REF: W15000018318

RE-SUBMIT

Please retain original filing
date of submission 3/13

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000064576
Letter Number: 115A00005222

RECEIVED
15 MAR 17 AM 9:30
TALLAHASSEE, FLORIDA

Automatic Data Processing, Inc. (a Nevada corporation)
One ADP Boulevard, Mailstop 325
Roseland, New Jersey 07068-1728
(973) 974-5000 Phone



Legal Department
Writer's Contact Information

(973) 974-5839-Phone
bruce.wechsler@adp.com

March 16, 2015

Via Electronic Mail and/or US Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Affiliation of Automatic Data Processing, Inc. (a Delaware corporation) with Automatic
Data Processing, Inc. (a Nevada corporation)

To Whom It May Concern:

Please be advised that Automatic Data Processing, Inc. (a Nevada corporation), Florida Document
Number E02000000058, consents to Automatic Data Processing, Inc. (a Delaware corporation) using its
registered name.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Bruce C. Wechsler".

Bruce C. Wechsler
Assistant Secretary of Automatic Data Processing, Inc. (a Nevada corporation)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Automatic Data Processing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-1467904
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/12/1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One ADP Blvd., Roseland, NJ 07068
(Principal office address)
same
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Michelle Lamagna
(Registered agent's signature)

Michelle Lamagna
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 13 AM 8:45

APPROVED
AND
FILED

APPROVAL
AND
FILED

(6/8)

15 MAR 13 AM 8:45

11. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jonathan A. Gluck, Assistant Secretary

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED (7/8)Automatic Data Processing, Inc.

15 MAR 13 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors	
Name	Address
Ellen R. Alemany	One ADP Blvd., Roseland, NJ 07068
Gregory D. Brennehan	One ADP Blvd., Roseland, NJ 07068
Leslie A. Brun	One ADP Blvd., Roseland, NJ 07068
Richard T. Clark	One ADP Blvd., Roseland, NJ 07068
Eric C. Fast	One ADP Blvd., Roseland, NJ 07068
Linda R. Gooden	One ADP Blvd., Roseland, NJ 07068
Michael P. Gregoire	One ADP Blvd., Roseland, NJ 07068
R. Glenn Hubbard	One ADP Blvd., Roseland, NJ 07068
John P. Jones	One ADP Blvd., Roseland, NJ 07068
Carlos Rodriguez	One ADP Blvd., Roseland, NJ 07068
Gregory L. Summe	One ADP Blvd., Roseland, NJ 07068

Officers		
Name	Office	Address
Carlos Rodriguez	President & Chief Executive Officer	One ADP Blvd., Roseland, NJ 07068
Michael C. Eberhard	Vice President, Treasurer & Staff Vice President	One ADP Blvd., Roseland, NJ 07068
Jan Siegmund	Vice President, Chief Financial Officer & Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Michael A. Bonarti	General Counsel, Secretary & Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Dermot J. O'Brien	Chief HR Officer & Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Alan Sheiness	Vice President & Controller	One ADP Blvd., Roseland, NJ 07068
Gus Blanchard	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Deborah Dyson	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Kathryn Amooi	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Edward B. Flynn III	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
David Imbrogno	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Regina R. Lee	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Thomas Perrotti	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Anish D. Rajparia	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Stuart Sackman	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Terrance G. Terhark	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Joseph Timko	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Raul Villar	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
John Ayala	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Maria Black	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Mark Benjamin	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
John Holt	Corporate Vice President	One ADP Blvd., Roseland, NJ 07068
Alicia Amil	Assistant Secretary	One ADP Blvd., Roseland, NJ 07068
Jonathan A. Gluck	Assistant Secretary	One ADP Blvd., Roseland, NJ 07068
David H. Garfinkel	Staff Vice President	One ADP Blvd., Roseland, NJ 07068
Charles Gibbons	Staff Vice President	One ADP Blvd., Roseland, NJ 07068
Gary E. Tarino	Staff Vice President	One ADP Blvd., Roseland, NJ 07068
Sheila C. Shuster	Staff Vice President	One ADP Blvd., Roseland, NJ 07068

APPROVED 8/8)
AND
FILED

15 MAR 13 AM 8:45

Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOMATIC DATA PROCESSING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0568328 8300

150336833

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2185013

DATE: 03-10-15