FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F93000001650 (1) DOCUMENT # Corporation Name ADP HOLLANDER, INC. Principal Place of Business Marino Address ONE ADP BOULEVARD ONE ADP BOULEVARD MS 433 MS 433 ROSELAND NJ 07068 ROSELAND NJ 07068 e tricorporated or Qualified 04/02/1993 3a. Date of 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 22-3124431 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Z_{ip} Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 83 84 Crtv 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of projections agent and the stapper above (NOTE: Registered Agent signature required when rehistoring 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. **PSO** DELETE THILE 1 1 Taile Change Addition BENSON, JAMES B NAME 1.2 NAME ONE ADP BLVD STREET ADDRESS 1.3 STREET ADDRESS **ROSELAND NJ 07068** CITY - ST - ZIP 1.4 City - St. ZiP VCFD TITLE DE DELETE 2.1 11113 ☐ Chance Addition ANDERSON, FRED D JR NAME 22 NAME ONE ADP BLVD. STREET ADDRESS 2.3 STREET ADDRESS ROSELAND NJ 07068 DITY-ST-ZIP 2.4 City - \$1 - ZIF VCD TITLE DELETE 3 1 TITLE ☐ Change □ Addition HAVILAND, RICHARD J NAME 32 NAME ONE ADP BLVD. STREET ADDRESS 3.3 STREET ADDRESS ROSELAND NJ 07068 CITY - SI - ZIP 34 CITY - ST - ZIP AS DELETE TITLE 4. 1 TIT: E ☐ Change Addition SINGER, ROBERT J NAME 4.2 NAME ONE ADP BLVD. STREET ADDRESS 4.3 STHEET ADDRESS ROSELAND NJ 07068 CITY - ST - ZIP 4.4 CH1Y - ST-712 TITLE DELFTE 5 1 TITLE Change Addition PIRRET, JOSEPH B NAME 5.2 NAME ONE ADP BLVD. STREET ADDRESS 5.3 STREET ADDRESS **ROSELAND NJ 07068** CITY - S1 - ZIP 5.4 CITY - ST- ZIP THILE DELETE 6 1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZiP 6.4.C-TY-ST-7IP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment with an address.

201-994-5525

(12/95)

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