

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002304

Entity Name: ADP BROKER-DEALER, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

ONE ADP BLVD.  
ROSELAND, NJ 07068

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ADP BLVD.  
MS433  
ROSELAND, NJ 07068

**New Mailing Address:**

FEI Number: 22-3319984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: JAMES, BLAKE  
Address: ONE ADP BLVD MS433  
City-St-Zip: ROSELAND, NJ

Title: T  
Name: LUPO, FRANK  
Address: ONE ADP BLVD MS433  
City-St-Zip: ROSELAND, NJ

Title: D  
Name: BONARTI, MICHAEL  
Address: ONE ADP BLVD MS433  
City-St-Zip: ROSELAND, NJ

Title: D  
Name: AMIL, ALICIA  
Address: ONE ADP BLV MS433  
City-St-Zip: ROSELAND, NJ 07068

Title: VPS  
Name: COHEN, JANET  
Address: ONE ADP BLVD MS433  
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: JANET COHEN

VP

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date