

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: ADP BROKER-DEALER, INC.

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

VPS

04/19/2012

Electronic Signature of Signing Officer or Director

Date