

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000958

FILED
Jul 07, 2005
Secretary of State

Entity Name: ADP CLEARING & OUTSOURCING SERVICES, INC.

Current Principal Place of Business:

ONE ADP BLVD.
ROSELAND, NJ 07068

New Principal Place of Business:

ONE ADP BLVD.
MS433
ROSELAND, NJ 07068

Current Mailing Address:

ONE ADP BLVD.
ROSELAND, NJ 07068

New Mailing Address:

ONE ADP BLVD.
MS433
ROSELAND, NJ 07068

FEI Number: 13-2967453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: QUICK, LESLIE C III
Address: 26 BROADWAY
City-St-Zip: NEW YORK, NY

Title: P () Delete
Name: BAHNKEN, JOHN
Address: 26 BROADWAY
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: MOYNIHAN, BRIAN T
Address: 26 BROADWAY
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, CLARK
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068 US

Title: S (X) Change () Addition
Name: BEHAR, ADAM
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: AS (X) Change () Addition
Name: SINGER, ROBERT J
Address: ONE ADP BLVD MS433
City-St-Zip: NEW JERSEY, NJ 07068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. SINGER

AS

07/07/2005

Electronic Signature of Signing Officer or Director

Date