

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005846

FILED
Jan 29, 2004
Secretary of State

Entity Name: PROBUSINESS SERVICES, INC.

Current Principal Place of Business:

4125 HOPYARD ROAD
PLEASANTON, CA 94588

New Principal Place of Business:

ONE ADP BLVD
ROSELAND, NJ 07068

Current Mailing Address:

4125 HOPYARD ROAD
PLEASANTON, CA 94588

New Mailing Address:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068

FEI Number: 94-2976066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: SINTON, THOMAS
Address: 4125 HOPYARD ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: V () Delete
Name: BIZZACK, JEFFREY M
Address: 4125 HOPYARD ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: V () Delete
Name: BLALOCK, JERRY A
Address: 4125 HOPYARD ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: VS () Delete
Name: KLEI, STEVEN E
Address: 4125 HOPYARD ROAD
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: ROODY, THOMAS P
Address: 655 FIFTEENTH STREET NW
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: CLIFFORD, WILLIAM T
Address: 56 TOP GALLANT ROAD
City-St-Zip: STAMFORD, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENSON, JAMES B
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: VPCD (X) Change () Addition
Name: DYKSTRA, KAREN E
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: VPT (X) Change () Addition
Name: COLOTTI, RAYMOND L
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: ASD (X) Change () Addition
Name: SINGER, ROBERT J
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: AS (X) Change () Addition
Name: DELORENZO, THOMAS
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: AS (X) Change () Addition
Name: ERICKSON, RICHARD
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, 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: THOMAS DELORENZO

AS

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date