

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128803

FILED
Feb 01, 2012
Secretary of State

Entity Name: ADP USA CORP

Current Principal Place of Business:

1250 SOUTH MIAMI AVE
2202
MIAMI, FL 33130 US

New Principal Place of Business:

8601 LINCOLL BLVD
1-302
LOS ANGELES, CA 90045 US

Current Mailing Address:

1250 SOUTH MIAMI AVE
2202
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-1557708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNIK, DANNY G
1250 SOUTH MIAMI AVE
2202
MIAMI, FL 33130 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: REZNIK, DANNY G
Address: 8601 S LINCOLN BLVD APT 1-302
City-St-Zip: LOS ANGELES, CA 90045 US

Title: VP
Name: REZNIK, CARLOS
Address: 1250 SOUTH MIAMI AVE STE 2202
City-St-Zip: MIAMI, FL 33130 US

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: DANNY REZNIK

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date