2000 UNIFORM BUSINESS REPORT (UBR)

May 11, 2000 8:00 am Secretary of State **DOCUMENT # P08886** 05-11-2000 90300 012 ***150.00 ADP FINANCIAL INFORMATION SERVICES, INC. Principal Place of Business Mailing Address ONE ADP BLVD. ONE ADP BLVD. COCCOSTA ROSELAND, NJ. 07068-8728 MS 433 ROSELAND, NJ. 07068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2640844 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PSD** ☐ Defete me ☐ Change ☐ Addition TITLE NAME BENSON, JAMES B NAME S STREET ADDRESS STREET ADDRESS ONE ADP BLVD. CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE VCD NAME HAVILAND, RICHARD J STREET ADDRESS ONE ADP BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROSELAND NJ Change Addition ☐ Delete TITLE ASD NAME NAME SINGER, ROBERT J. STREET ADDRESS STREET ADDRESS ONE ADP BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>ROSELAND, NJ.</u> Change Addition Delete TITLE TITLE COLOTTI, RAYMOND L NAME NAME STREET ADDRESS STREET ADDRESS ONE ADP BLVD CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ 07068 Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

BENSON

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

JAMES B. SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OF DIRECTOR 4/24/00

973 974-5525

FILED