FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 11, 2000 8:00 am Secretary of State **DOCUMENT # P09529** 1. Entity Name 05-11-2000 90300 022 ***150.00 ADP CREDIT CORP. Principal Place of Business Mailing Address ONE ADP BOULEVARD ONE ADP BOULEVARD C0088306 ROSELAND NJ 07068-8728 M\$433 ROSELAND NJ 07068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2497486 Not Applicable Zip Country Country \$8.75 Additional 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 Zip Code City 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. TITLE **PSD** Delete TITLE ☐ Change ☐ Addition NAME BENSON, JAMES B NAME STREET ADDRESS STREET ADDRESS ONE ADP BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ Change ☐ Addition TITLE TITLE ☐ Delete NAME HAVILAND, RICHARD J NAME STREET ADDRESS STREET ADDRESS ONE ADP BLVD. CITY-ST-ZIP CITY-ST-ZIP ROSELAND, NJ. □1 Change Addition ASD Delete TITLE SINGER, ROBERT J NAME STREET ADDRESS ONE ADP BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

973 974-5525

Daytime Phone #