FILED .2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P09529 DOCUMENT # 1. Entity Name ADP CREDIT CORP. 05-28-2002 91773 050 ***150.00 Principal Place of Business Mailing Address ONE ADP BOULEVARD ONE ADP BOULEVARD ROSELAND NJ 07068-8728 MS433 ROSELAND NJ 07068-8728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2497486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition PSD Change TITLE Delete TITLE BENSON, JAMES B NAMÉ NAME ONE ADP BOULEVARD STREET ADDRESS STREET ADDRESS **ROSELAND NJ 07068** CITY-ST-ZIP CITY-ST-ZIP 🛣 Delete Change ☐ Addition TITLE HAVILAND, RICHARD J NAME ONE ADP BLVD. STREET ADDRESS STREET ADDRESS **ROSELAND NJ 07068** CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Delete Change ☐ Addition TITLE SINGER, ROBERT J NAME NAME ONE ADP BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE KAREN E. DYKSTED ONE ADP BLUD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOSELAND TITLE Change Addition ☐ Delete NAME NAME THOMAS DELOCENZO STREET ADDRESS STREET ADDRESS ONE ADD BLID CITY-ST-7IF CITY-ST-7IP

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 with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

ROBERT J. SINGER

☐ Delete

04/24/02

973 974-5525

■ Addition