2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09529

Entity Name: ADP CREDIT CORP.

DE LORENZO, THOMAS

ROSELAND, NJ 07068

ONE ADP BLVD

Name:

Address:

City-St-Zip:

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE ADP BOULEVARD ROSELAND, NJ 070688728 **Current Mailing Address: New Mailing Address:** ONE ADP BOULEVARD MS433 ROSELAND, NJ 070688728 US FEI Number: 22-2497486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition BENSON, JAMES B Name: Name: ONE ADP BLVD. Address: Address: City-St-Zip: ROSELAND, NJ 07068 City-St-Zip: Title: VTD Title: () Delete () Change () Addition DYKSTRA, KAREN E Name: Name: ONE ADP BLVD. Address: Address: ROSELAND, NJ 07068 City-St-Zip: City-St-Zip: Title: Title: ASD () Delete () Change () Addition SINGER, ROBERT J Name: Name: ONE ADP BLVD. Address: Address: City-St-Zip: ROSELAND, NJ 07068 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: THOMAS DELORENZO AS 04/19/2005