2G00 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # **P39588** 1. Entity Name ELECTRONIC ACCOUNTING SYSTEMS, INC. 05-11-2000 90300 021 ***150.00 Principal Place of Business Mailing Address ONE ADP BOULEVARD ONE ADP BOULEVARD $\Gamma\Omega\Omega\Omega\Omega\Delta_{-1}$ ROSELAND NJ 07068 MS 433 ROSELAND NJ 07068 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 16-0871218 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 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, 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 NAME BENSON, JAMES B ONE ADP BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSELAND NJ 07068** VCD ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAVILAND, RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS ONE ADP BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE SINGER, ROBERT J NAME STREET ADDRESS ONE ADP BOULEVARD STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSELAND NJ 07068** ☐ Addition VPT ☐ Delete TITLE Change COLOTTI, RAYMOND L NAME ONE ADP BLVD. STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP ROSELAND NJ 07068 CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: _

JAMES B. BENSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR