2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003210

Entity Name: ADP STRATEGIC PLAN SERVICES, LLC

Current Principal Place of Business:

71 HANOVER ROAD MS-580 FLORHAM PARK. NJ 07932

Current Mailing Address:

71 HANOVER ROAD MS-580 FLORHAM PARK. NJ 07932 US

FEI Number: 81-4734347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED May 11, 2018

Secretary of State

CC1963589114

Authorized Person(s) Detail:

Title MGR Title MGR

Name BUCCELLA, JIM P Name HODGES, JEFF

Address ONE ADP BLVD Address 71 HANOVER ROAD MS-580

City-State-Zip: ROSELAND NJ 07068 City-State-Zip: FLORHAM PARK NJ 07932

Title MGR

Name DOS PASSOS-KRIEG, KRISTIN A

Address ONE ADP BLVD

City-State-Zip: ROSELAND NJ 07068

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM BUCCELLA MANAGER 05/11/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date