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2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: ADP STRATEGIC PLAN SERVICES, LLC

Current Principal Place of Business:

71 HANOVER ROAD MS-580 FLORHAM PARK, NJ 07932

Current Mailing Address:

ONE ADP BLVD. MS 433 ROSELAND, NJ 07068 US

FEI Number: 81-4734347

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

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 P. BUCCELLA

PRESIDENT

04/24/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 24, 2024 Secretary of State 7575945769CC