**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 28, 2014**
**Secretary of State**
**CC1258443998**

DOCUMENT# F11000005175

**Entity Name:** ADP DEALER SERVICES, INC.

**Current Principal Place of Business:**

ONE ADP BOULEVARD
ROSELAND, NJ 07068

**Current Mailing Address:**

ONE ADP BOULEVARD
ROSELAND, NJ 07068

**FEI Number: 91-1674947**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.
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

**Officer/Director Detail :**

| | |
|---|---|
| Title | PSD |
| Name | GLADISH, KENNETH J |
| Address | 1950 HASSELL RD |
| City-State-Zip: | HOFFMAN ESTATES IL 60169 |

| | |
|---|---|
| Title | VT |
| Name | EBERHARD, MICHAEL C |
| Address | ONE ADP BOULEVARD |
| City-State-Zip: | ROSELAND NJ 07068 |

| | |
|---|---|
| Title | VP |
| Name | SIEGMUND, JAN |
| Address | ONE ADP BOULEVARD<br>MS433 |
| City-State-Zip: | ROSELAND NJ 07068 |

| | |
|---|---|
| Title | ASD |
| Name | WECHSLER, BRUCE C |
| Address | ONE ADP BOULEVARD |
| City-State-Zip: | ROSELAND NJ 07068 |

| | |
|---|---|
| Title | AS |
| Name | GIBBONS, CHARLES |
| Address | ONE ADP BOULEVARD |
| 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 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 all other like empowered.*

SIGNATURE: BRUCE WECHSLER ASST. SECRETARY 04/28/2014

Electronic Signature of Signing Officer/Director Detail — Date