

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000759

Entity Name: ADP PAYROLL SERVICES, INC.

Current Principal Place of Business:

ONE ADP BLVD
ROSELAND, NJ 07068

FILED
Apr 30, 2020
Secretary of State
5828744446CC

Current Mailing Address:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068

FEI Number: 22-3389726

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

Officer/Director Detail :

Title P
Name POLITI, DOUG
Address ONE ADP BLVD MS433
City-State-Zip: ROSELAND NJ 07068

Title VP, D, S
Name BARNETT, ROBERT
Address 400 COVINA BLVD
City-State-Zip: SAN DIMAS CA 91733

Title VP, T
Name EBERHARD, MICHAEL
Address ONE ADP BLVD
MS433
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: MICHAEL EBERHARD

TREASURER

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date