

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002197

Entity Name: ADP BENEFIT SERVICES KY, INC.

Current Principal Place of Business:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068

Current Mailing Address:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068 US

FEI Number: 61-1169763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PRESIDENT
Name SHOOK, MELANIE
Address 11405 BLUEGRASS PARKWAY
City-State-Zip: LOUISVILLE KY 40299

Title S
Name SHOOK, MELANIE R
Address 11405 BLUEGRASS PARKWAY
City-State-Zip: LOUISVILLE KY 40299

Title TREA
Name SIRIVINE, VINCENT
Address 5800 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title D
Name NGINYO, NJERI
Address 5800 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

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: MELANIE SHOOK

PRESIDENT

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date