| No. C 110786 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than May 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. ADP BROKER-DEALER, INC. VERA ESTRADA ONE ADP BLVD MS 433 ROSELAND NJ 07068 | | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|----------------------|--|--|--|---|---------|-------------|--|
| | | | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. New Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of | President, Secretary, and Directors. Treasure | er (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | ALICIA AMIL | | ONE ADP BLVD MS433 | ROSELAND | NJ | USA | 07068 | |
| TREASURER | FRANK LUPO | | ONE ADP BLVD MS433 | ROSELAND | NJ | USA | 07068 | |
| PRESIDENT | RESIDENT JAMES BLAKE | | ONE ADP BLVD MS433 | ROSELAND | NJ | USA | 07068 | |
| ECRETARY JANET COHEN | | ΞN | ONE ADP BLVD MS433 | ROSELAND | NJ | USA | 07068 | |
| DIRECTOR | MICHAEL BC | NARTI | ONE ADP BLVD MS433 MS433 | ROSELAND | NJ | USA | 07068 | |
| 5. Organized Under the Laws of: | | 6. Annual Repo | rt must be signed.* | | | | | |
| N | | Signature: Janet | | Date: 04/22/2010 | | | | |
| C 110786 | | Name (type or print): Janet | | Title: Cohen | | | | |
| Processed 04/22/2010 | | * Electronically | provided signatures are accepted as original s | ignatures. | | | | |