

# State of Idaho

Office of the Secretary of State

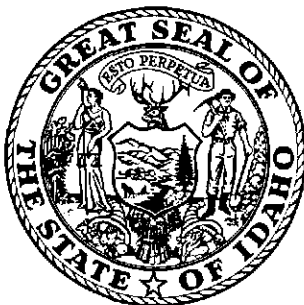
**CERTIFICATE OF REGISTRATION  
OF  
ADP STRATEGIC PLAN SERVICES, LLC**

File Number W 181579

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 10, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *Beau*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 APR 10 PM 2:41

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: ADP Strategic Plan Services, LLC
  2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
  3. Select the type of entity you wish to register:
 

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
  - ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
  4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)
  5. The address of its principal office is:  
71 Hanover Road, MS-580, Florham Park, NJ 07932  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
  6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
1209 Orange Street Wilmington DE 19801  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
  7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
One ADP Boulevard, ATT Daria Goginsky, Roseland, MS 433, NJ 07068  
(Address)
  8. The name of the registered agent and street address of registered agent in Idaho:  
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705  
(Name) (Address)
  9. The name, capacity, and mailing address of at least one governor: **SEE ATTACHMENT**  
Jim P Buccella, MANAGER, One ADP Boulevard, Roseland, NJ 07068  
(Name) (Capacity) (Address)  
Andrew Stewart, MANAGER, 71 Hanover Road, Florham Park, NJ 07932  
(Name) (Capacity) (Address)
- Signature: Kelly Senn
- Typed Name: Kelly Senn
- Capacity: Authorized Agent

Secretary of State use only

IDAHO SECRETARY OF STATE

04/10/2017 05:00

CK: PREPAID CT: 278665 BH: 1578256  
10 100.00 = 100.00 FOR REG ST #2

W181579

**Attachment to Idaho  
Member / Manager Information**

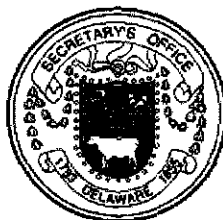
1	Full Name:	Kristin A Dos Passos-Krieg
	Member/Manager:	Manager
	Business Address:	One ADP Boulevard
	City:	Roseland
	State:	NJ
	ZIP Code:	07068

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ADP STRATEGIC PLAN SERVICES, LLC" IS  
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2017.



6243474 8300

SR# 20172202235

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202312242

Date: 04-03-17