

No. C 177225		Due no later than Feb 28, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ADP TOTALSOURCE CO XXI, INC. SANDRA GRISALES 10200 SUNSET DR ATTN: LEGAL DEPT MIAMI FL 33173 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	SERGIO FERNANDEZ	10200 SUNSET DRIVE	MIAMI	FL	USA	33173
DIRECTOR	BARRY EISLER	10200 SUNSET DR	MIAMI	FL	USA	33173
TREASURER	MARK ACQUADRO	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
PRESIDENT	DAVID IMBROGNO	5800 WINDWARD PKWY	ALPHARETTA	GA	USA	30005
SECRETARY	LISSE KRAVETZ	10200 SUNSET DRIVE	MIAMI	FL	USA	33173
5. Organized Under the Laws of: CO C 177225		6. Annual Report must be signed.* Signature: Barry Eisler Name (type or print): Barry Eisler Date: 02/20/2013 Title: Director				
Processed 02/20/2013		* Electronically provided signatures are accepted as original signatures.				