

No. C 81075

Due no later than Apr 30, 2001

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

C T CORPORATION SYSTEM

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ADP CREDIT CORP.

300 N 6TH ST

ONE ADP BOULEVARD, M/S 433

BOISE, ID 83701

ROSELAND, NJ 07068

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/SEC	JAMES B. Benson	ONE ADP BLVD.,	ROSELAND,	NJ	07068
ASST SEC	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND,	NJ	07068
DIR	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND,	NJ	07068
DIR	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND,	NJ	07068
DIR	RICHARD J. HAVILAND	ONE ADP BLVD.,	ROSELAND,	NJ	07068

5. Organized Under the Laws of:

DELAWARE
C 81075

6.

Signature



Date

4/19/01

Title:

Name (Typed or Printed)

Robert J. Singer

~~XXXXXX~~

Asst Sec/Dir