

No. C110786

Annual Report Form

1997

Due No Later Than November 30,

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

ADP BROKER-DEALER, INC.

ONE ADP BLVD MS 433

ROSELAND

NJ 07068

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

NJ

C110786

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SID GARAI	ONE ADP BLVD.,	ROSELAND,	NJ	07068
SECRETARY	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND,	NJ	07068
DIRECTOR	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND,	NJ	07068
DIRECTOR	RICHARD J. HAVILAND	ONE ADP BLVD.,	ROSELAND,	NJ	07068
DIRECTOR	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND,	NJ	07068

5.

6. Signature *Robert J. Singer* Date 10/29/97
 Name (Typed or Printed) ROBERT J. SINGER Title DIRECTOR

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE