

No. C 110786		Due no later than May 31, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ADP BROKER-DEALER, INC. VERA ESTRADA ONE ADP BLVD MS 433 ROSELAND NJ 07068		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	JAMES BLAKE	ONE ADP BLVD MS433	ROSELAND	NJ	USA	07068
SECRETARY	JANET COHEN	ONE ADP BLVD MS433	ROSELAND	NJ	USA	07068
DIRECTOR	MICHAEL BONARTI	ONE ADP BLVD MS433 MS433	ROSELAND	NJ	USA	07068
DIRECTOR	ALICIA AMIL	ONE ADP BLVD MS433	ROSELAND	NJ	USA	07068
TREASURER	FRANK LUPO	ONE ADP BLVD MS433	ROSELAND	NJ	USA	07068
5. Organized Under the Laws of: NJ C 110786		6. Annual Report must be signed.* Signature: Janet Cohen Name (type or print): Janet Cohen Date: 05/17/2012 Title: Secretary				
Processed 05/17/2012		* Electronically provided signatures are accepted as original signatures.				