

No. C110786	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ADP BROKER-DEALER, INC. ONE ADP BLVD MS 433 ROSELAND NJ 07068		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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
P	SID GARAI	ONE ADP BLVD., ROSELAND, NJ 07068	
S	JANET COHEN	ONE ADP BLVD., ROSELAND, NJ 07068	
D	JAMES B. BENSON	ONE ADP BLVD., ROSELAND, NJ 07068	
D	RICHARD J. HAVILAND	ONE ADP BLVD., ROSELAND, NJ 07068	
D	ROBERT J. SINGER	ONE ADP BLVD., ROSELAND, NJ 07068	
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature Date <u>10/19/98</u> </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> <u>JAMES B. BENSON</u> Title <u>P/S/D</u> </div>	

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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