



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 115503		2. Name of Corporation ADP TOTALSOURCE II, INC			
3. Street Address Principal Business Office 10200 SUNSET DRIVE			City MIAMI,	State FL	Zip 33173
4. Business Phone No. 305-630-1000		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island PROFESSIONAL EMPLOYER ORGANIZATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK BENJAMIN			Vice President Name SERGIO FERNANDEZ		
Street Address 10200 SUNSET DRIVE			Street Address 10200 SUNSET DRIVE		
City MIAMI,	State FL	Zip 33173	City MIAMI,	State FLORIDA	Zip 33173
Secretary Name ROBERT SINGER			Treasurer Name DAVID BYRNES		
Street Address ONE ADP BLVD			Street Address 71 HANOVER RD		
City ROSELAND	State NJ	Zip 07068	City FLORHAM PARK	State NJ	Zip 07932
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT SINGER			Director Name		
Street Address ONE ADP BLVD			Street Address		
City ROSELAND	State NJ	Zip 07068	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10000 COMM \$1.00 PAR VALUE			10	COMMON	.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 19 2008
By:	DS-189269
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

WILLIAM CUETO

Print or Type Name

ASSISTANT SECRETARY

Title

**ADP TOTALSOURCE INC. & SUBSIDIARIES
OFFICERS**

Mark Benjamin	President	10200 Sunset Drive, Miami, FL 33173 (305) 630-1000
Robert Singer	Secretary/ Sole Director	One ADP Blvd., Roseland, NJ 07068 (973) 994-5000
David Byrnes	Vice President / Treasurer	71 Hanover Rd., Florham Park, NJ 07932 (973) 712-3617
William Cueto	Asst. Secretary	10200 Sunset Drive, Miami, FL 33173 (305) 630-1000
Sergio Fernandez	Vice President	10200 Sunset Drive, Miami, FL 33173 (305) 630-1000

FILED

FEB 19 2008

By

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