



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000114029

**2. Name of Corporation** AUTOMATIC DATA PROCESSING INSURANCE AGENCY, INC.

**3. Street Address Principal Business Office:**

No. and Street: ONE ADP BOULEVARD

MS433

City or Town: ROSELAND

State: NJ Zip: 07068 Country: USA

**4. Business Phone No.**

973-974-5650

**5. State of Incorporation**

State: NJ

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE BENEFITS ADMINISTRATION AND OTHER RELATED BUSINESS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	ROBERT J. SINGER	ONE ADP BLVD ROSELAND, NJ 07068 USA
VICE PRESIDENT	JANET COHEN	ONE ADP BLVD ROSELAND, NJ 07068 USA
PRESIDENT	JAMES B BENSON	ONE ADP BOULEVARD ROSELAND, NJ 07068- USA
DIRECTOR	JAMES B. BENSON	ONE ADP BLVD ROSELAND, NJ 07068 USA
DIRECTOR	ROBERT J. SINGER	ONE ADP BLVD ROSELAND, NJ 07068 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.10	1,000.00	1000

**9. 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.**

**Signed this 12 Day of February, 2009 at 10:15:24 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT J. SINGER  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations  
All Rights Reserved