

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 2009

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

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3. Street Address Principal Business Office 10200 SUNSET DRIVE MIAMI, FL 33173		MIAMI,	State FL	^{Ζίρ} 33173	
	5. State of Incorporation FLORIDA				
Business Conducted in Rb	ode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name MARK BENJAMIN		HMENT) J FILL IN SPAC Vice President Name SERGIO FERNANDEZ	ES BEFORE USING AIT	ACHMENTS	
Street Address 71 HANOVER RD		Street Address 10200 SUNSET DRIVE			
state NJ	^{շւր} 07932	City MIAMI,	State FL	^{ℤiρ} 33173	
FLORHAM PARK NJ 07932 Secretary Name ROBERT SINGER		Treasurer Name MIKE BURNS			
Street Address ONE ADP BLVD		Street Address 71 HANOVER RD			
state NJ	^{Ζιρ} 07068	City FLORHAM PARK	State NJ	^{Ζφ} 07932	
F THE DIRECTORS	S. ("X" BOX FOR ATT	ACHMENT) TELL IN SPA	ACES BEFORE USING A	TACHMENTS	
ROBERT SINGER Street Address ONE ADP BLVD		Street Address			
State NJ	^{Zip} 07068	City	State	Zip N 1	
ROSELAND, NJ 07068 Director Name			Director Name		
Street Address		Street Address			
State	Zip	City	State	Zip	
				ENT)	
This information is currently of record in the Office of the Secretary of		Number of Shares	Class/Series	Par Value	
State. Changes require an additional filing. See Section 9 of instruction sheet.			COMMON	0.001	
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	State NJ State NJ State	F THE OFFICERS: ("X" BOX FOR ATTACE State NJ 07932 State NJ 07068 F THE DIRECTORS: ("X" BOX FOR ATTACE State NJ 07068 State Zip NJ 07068 State Zip NJ 07068	F THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACE VICE President Name SERGIO FERNANDEZ Street Address 10200 SUNSET DRIVE State NJ 07932 MIAMI, Treasurer Name MIKE BURNS Niced Address 71 HANOVER RD City NJ 07068 FLORHAM PARK OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACE State Zip NJ 07068 Street Address Street Address State Zip City NJ 07068 Street Address State Zip The City NJ 07068 Street Address State Zip NJ 07068 OFFICER Name Street Address State Zip NJ NSUED SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION Number of Shares 10. SHARES THIS SECTION Number of Shares 10. Shares 110.	F THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATT Vice President Name SERGIO FERNANDEZ Street Address 10200 SUNSET DRIVE (Ity) MIAMI, FL FL Vice President Name SERGIO FERNANDEZ Street Address 71 HANOVER RD State NJ O7068 F THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT) Director Name Street Address Ctass State 10 COMMON	

this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	3-5-09
Check No.	200461
Ву:	mnc
FOR SEC	RETARY OF STATE USE ONLY

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

Signature WILLIAM CUETO

Print or Type Name

ASSISTANT SECRETARY

Form 630 Rev. 08/08

OFFICERS OF ADP TOTALSOURCE, INC. AND ITS SUBSIDIARIES

NAME	ADDRESS	TITLE
Mark Benjamin	71 Hanover Road Florham Park, NJ 07932	President
Robert J. Singer	One ADP Boulevard Roseland, NJ 07068	Secretary / Director
Sergio Fernandez	10200 Sunset Drive Miami, FL 33173	Vice President
Mike Burns	71 Hanover Road Florham Park, NJ 07932	Chief Financial Officer
William F. Cueto	10200 Sunset Drive Miami, FL 33173	Assistant Secretary

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