



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 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 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 MIAMI, FL 33173			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					
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 71 HANOVER RD			Street Address 10200 SUNSET DRIVE		
City FLORHAM PARK	State NJ	Zip 07932	City MIAMI,	State FL	Zip 33173
Secretary Name ROBERT SINGER			Treasurer Name MIKE BURNS		
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			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10	Class/Series COMMON	Par Value 0.001

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	3-5-09
Check No.	200461
By:	<i>mnc</i>
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 *[Signature]* Date 2/11/09
WILLIAM CUETO
Print or Type Name
ASSISTANT SECRETARY
Title

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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MAR 05 2009

By

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