



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) 222-3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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)(1)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 418625		2. Name of Corporation ADP TOTALSOURCE MI XXVI, INC			
3. Street Address Principal Business Office 10200 SUNSET DRIVE			City MIAMI, FL 33173	State FL	Zip 33173
4. Business Phone No. 305-630-1000		5. State of Incorporation MICHIGAN			
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 71 HANOVER RD			Street Address 10200 SUNSET DRIVE		
City FLORHAM PARK	State NJ	Zip 07932	City MIAMI	State FL	Zip 33173
Secretary Name WILLIAM CUETO			Treasurer Name MIKE BURNS		
Street Address 10200 SUNSET DRIVE			Street Address 71 HANOVER RD		
City MIAMI	State FL	Zip 33173	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 WILLIAM CUETO			Director Name		
Street Address 10200 SUNSET DRIVE			Street Address		
City MIAMI	State FL	Zip 33173	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 1.00

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.

FILED

File Date **FEB 18 2010**

Check No. **3V 212582**

By: _____

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

LISSE KRAVETZ

Print or Type Name

ASSISTANT SECRETARY

Title

418625

**ADP TOTALSOURCE INC. & SUBSIDIARIES
OFFICERS**

Mark Benjamin	President	71 Hanover Road, Florham Park NJ 07932 (973) 712-3617
William Cueto	Secretary <i>/Dir</i>	10200 Sunset Drive, Miami, FL 33173 (305) 630-1000
Mike Burns	Chief Financial Officer	71 Hanover Rd., Florham Park, NJ 07932 (973) 712-3617
Lisse Kravetz	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 18 2010

Bv 418625