



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000757978

**2. Name of Corporation** ADP Dealer Services, Inc.

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

No. and Street: ONE ADP BLVD  
MS433

City or Town: ROSELAND State: NJ Zip: 07068 Country: USA

**4. Business Phone No.**

973-974-5671

**5. State of Incorporation**

State: DE

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

TO PROVIDE INTEGRATED COMPUTING SOLUTIONS TO DEALERS OF A WIDE VARIETY OF VEHICLE TYPES

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

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

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT           | KENNETH J GLADISH                              | 1950 HASELL RD<br>HOFFMAN ESTATES, IL 60169 USA            |
| TREASURER           | MICHAEL EBERHARD                               | ONE ADP BLVD<br>ROSELAND, NJ 07068 USA                     |
| SECRETARY           | KENNETH J GLADISH                              | 1950 HASELL RD<br>HOFFMAN ESTATES, IL 60169 USA            |
| ASSISTANT SECRETARY | THOMAS DELORENZO                               | ONE ADP BLVD<br>ROSELAND, NJ 07068 USA                     |
| VICE PRESIDENT      | CHRISTOPHER REIDY                              | ONE ADP BLVD<br>ROSELAND, NJ 07068 USA                     |
| DIRECTOR            | BRUCE WECHSLER                                 | ONE ADP BLVD<br>ROSELAND, NJ 07068 USA                     |
| DIRECTOR            | CHRISTOPHER REIDY                              | ONE ADP BLVD<br>ROSELAND, NJ 07068 USA                     |
| DIRECTOR            | KENNETH J GLADISH                              | 1950 HASELL RD<br>HOFFMAN ESTATES, IL 60169 USA            |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0100            | 100.00                                             | 0                                                    |

**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 6 Day of June, 2012 at 3:23:27 PM.** *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 THOMAS DELORENZO  
Signature of Authorized Representative of the Corporation

ASST. 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.**

