



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000396454

2. Name of Corporation ADP PAYROLL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: ONE ADP BOULEVARD, MS433

City or Town: ROSELAND

State: NJ Zip: 07068 Country: USA

5. State of Incorporation

State: DE

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

FINANCIAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALAN SHEINESS	ONE ADP BLVD MS433 ROSELAND, NJ 07068 USA
SECRETARY	ROBERT BARNETT	ONE ADP BLVD MS433 ROSELAND, NJ 07068 USA
VICE PRESIDENT	ROBERT BARNETT	ONE ADP BLD ROSELAND, NJ 07068 USA
ASSISTANT SECRETARY	ALAN SHEINESS	ONE ADP BLVD ROSELAND, NJ 07068 USA
DIRECTOR	ROBERT BARNETT	ONE ADP BLVD ROSELAND, NJ 07068 USA
DIRECTOR	ALAN SHEINESS	ONE ADP BLVD MS433 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>
CNP		\$0.0000	100.00	100

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 21 Day of July, 2014 at 12:56:18 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 ALAN SHEINESS
Signature of Authorized Representative of the Corporation

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

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