Office of the Secretary of State						
Division Of Business Services						
148 W. River Street						
Providence RI 02904-2615 (401) 222-3040						
Foreign Business Corporation						
Annual Report Filing Period: February 1 - May 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: 2023						
1. Corporate ID No. 000396454						
2. Name of Corporation <u>ADP PAYROLL SERVICES, INC.</u>						
3. Street Address Principal Business Office: No. and Street: ONE ADP BLVD						
No. and Street: <u>ONE ADP BLVD.</u> <u>MS 433</u>						
City or Town:ROSELANDState: NJZip: 07068Country: USA						
4. Business Phone No.						
<u>973-974-5000</u>						
5. State of Incorporation						
State: <u>DE</u>						
ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>518210</u>						
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	ROBERT BARNETT	ONE ADP BLVD. ROSELAND, NJ 07068 USA	
TREASURER	PETER HADLEY	ONE ADP BLVD. ROSELAND, NJ 07068 USA	
SECRETARY	ROBERT BARNETT	ONE ADP BLVD MS433 ROSELAND, NJ 07068 USA	
VICE PRESIDENT	MICHAEL EBERHARD	ONE ADP BLVD. ROSELAND, NJ 07068 USA	
ASSISTANT SECRETARY	DOROTHY WISNIOWSKI	ONE ADP BLVD. ROSELAND, NJ 07068 USA	
VICE PRESIDENT	PETER HADLEY	ONE ADP BLVD. ROSELAND, NJ 07068 USA	
ASSISTANT SECRETARY	PETER HADLEY	ONE ADP BLVD. ROSELAND, NJ 07068 USA	
DIRECTOR	ROBERT BARNETT	ONE ADP BLVD ROSELAND, NJ 07068 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 19 Day of January, 2023 at 11:20:54 AM.** *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 MARY ANN BETTIN

Signature of Authorized Representative of the Corporation

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