PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0341704 Trey Grayson Secretary of State Received and Filed

6/24/2009 3:37:11 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ADP BROKER-DEALER, INC.

Company ID: 0341704 State of origin: New jersey

Formation date: 1/26/1995 12:00:00 AM date filed: 6/24/2009 3:37:11 PM

Fee: \$15.00

Principal Office

ONE ADP BLVD. MS433

ROSELAND, NJ 07068

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

PresidentLarry SmithOne ADP Blvd Roseland NJ 07068SecretaryJanet CohenOne ADP Blvd Roseland NJ 07068TreasurerGordon BaileyOne ADP Blvd Roseland NJ 07068

Directors

Director James B Benson One ADP Blvd Roseland NJ 07068
Director Robert J Singer One ADP Blvd Roseland NJ 07068

Signatures

Signature ROBERT J. SINGER DIRECTOR