Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ADP TOTALSOURCE II, INC. 0505025.09.99999 6/18/2008 2:41:41 PM \$15.00

Principal Office

10200 SUNSET DRIVE MIAMI, FL 33173 NATIONAL REGISTERED AGENTS 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Registered Agent

Officers

CFO Michael Burns President Mark Benjamin Assistant Secretary Robert J Singer Vice President Sergio Fernandez

Robert J Singer

71 Hanover Rd florham Park NJ 07932 10200 SUNSET DRIVE, MIAMI, FL 33173

10200 SUNSET DRIVE, MIAMI, FL 33173

ONE ADP BLVD. ROSELAND, NJ 07068 10200 SUNSET DRIVE, MIAMI, FL 33173

Directors

Director

10200 SU

10200 SUNSET DRIVE, MIAMI, FL 33173

Signatures

Signature Title William Cueto Assistant Secretary