

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0506862

Trey Grayson  
Secretary of State

Received and Filed

6/24/2009 3:52:52 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 PROFITPOINT GROUP, INC.  
**Company ID:** 0506862  
**State of origin:** Oregon  
**Formation date:** 12/12/2000 12:00:00 AM  
**date filed:** 6/24/2009 3:52:52 PM  
**Fee:** \$15.00

**Principal Office**

ONE ADP BLVD.  
MAIL STOP 433  
ROSELAND, NJ 07068

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC  
400 WEST MARKET ST  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                    |                                      |
|---------------------|--------------------|--------------------------------------|
| President           | James B Benson     | One ADP Blvd MS433 Roseland NJ 07068 |
| Assistant Secretary | ROBERT J. SINGER   | ONE ADP BLVD MS433 ROSELAND NJ 07068 |
| Secretary           | James B Benson     | One ADP Blvd Roseland NJ 07068       |
| Treasurer           | RAYMOND L. COLOTTI | ONE ADP BLVD MS433 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | ROBERT J. SINGER |
| <b>Title</b>     | ASST SECRETARY   |