

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

PARP  
**0506862**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/25/2010 2:50:03 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  
Online 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:** 6/25/2010 2:50:03 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	MICHAEL A BONARTI	One ADP Blvd MS433 Roseland NJ 07068
Assistant Secretary	THOMAS DELORENZO	ONE ADP BLVD MS433 ROSELAND NJ 07068
Secretary	MICHAEL A BONARTI	One ADP Blvd Roseland NJ 07068
Treasurer	MICHAEL EBERHARD	ONE ADP BLVD MS433 ROSELAND NJ 07068

**Directors**

Director	MICHAEL A BONARTI	One ADP Blvd Roseland NJ 07068
Director	CHRISTOPHER REIDY	One ADP Blvd Roseland NJ 07068
Director	BRUCE WECHSLER	ONE ADP BLVD ROSELAND NJ 07068

**Signatures**

<b>Signature</b>	THOMAS DELORENZO
<b>Title</b>	ASST SECRETARY