

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212519466

1.) CORPORATION NAME:

ADP Benefit Services KY, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1291873**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11405 BLUEGRASS PKWY

CITY/ST/ZIP: LOUISVILLE, KY 40299

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KARI HALBACH
TITLE: PRESIDENT
ADDRESS: 11405 BLUEGRASS PKWY
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299

OFFICER

DIRECTOR

NAME: GARY BRYSON
TITLE: TREASURER
ADDRESS: 5800 WINDWARD PKWY
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

OFFICER

DIRECTOR

NAME: NJERI NGINYO
TITLE: DIRECTOR
ADDRESS: 5800 WINDWARD PKWY
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NJERI NGINYO

NJERI NGINYO, DIRECTOR

5/24/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.