

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211517575

1.) CORPORATION NAME:

**ADP TotalSource Of CO.XXIII, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 NORTH NINTH ST STE 227  
ARLINGTON, VA 22203**

DUE DATE: **8/31/2011**

SCC ID NO: **F1436155**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**CO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10200 SUNSET DR  
ATTN:LEGAL DEPT

CITY/ST/ZIP: MIAMI, FL 33173-

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: MARK BENAMIN  
TITLE: PRESIDENT  
ADDRESS: 71 HANOVER ROAD  
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER  DIRECTOR

NAME: SERGIO FERNANDEZ  
TITLE: VICE PRESIDENT  
ADDRESS: 10200 SUNSET DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33173-

OFFICER  DIRECTOR

NAME: WILLIAM CUETO  
TITLE: SEC/DIR  
ADDRESS: 10200 SUNSET DR  
CITY/ST/ZIP/CO: MIAMI, FL 33173-

OFFICER  DIRECTOR

NAME: MIKE BURNS  
TITLE: CFO  
ADDRESS: 71 HANOVER RD  
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER  DIRECTOR

NAME: LISSE KRAVETZ  
TITLE: ASST SECRETARY  
ADDRESS: 10200 SUNSET DR  
CITY/ST/ZIP/CO: MIAMI, FL 33173-

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.

<u>/s/ WILLIAM CUETO</u>	<u>WILLIAM CUETO, SEC/DIR</u>	<u>8/5/2011</u>
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.