

1.) CORPORATION NAME:

ADP TotalSource Of CO.XXIII, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 285**

SCC ID NO: **F1436155**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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: MARIA BLACK
TITLE: PRESIDENT
ADDRESS: 5800 WINDWARD PKWY
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: BARRY EISLER
TITLE: SEC/DIR
ADDRESS: 10200 SUNSET DR
CITY/ST/ZIP/CO: MIAMI, FL 33173

OFFICER

DIRECTOR

NAME: MARK ACQUADRO
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.

/s/ BARRY EISLER

BARRY EISLER, SEC/DIR

8/7/2015

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.