

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522040

1.) CORPORATION NAME:

ADP ProfitPoint Group, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1562307**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ADP BLVD
MS 433

CITY/ST/ZIP: ROSELAND, NJ 07068-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		MICHAEL BONARTI		
TITLE:		P/S		
ADDRESS:		ONE ADP BLVD		
CITY/ST/ZIP/CO:		ROSELAND, NJ 07068-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		MICHAEL EBERHARD		
TITLE:		VP/TREA		
ADDRESS:		ONE ADP BLVD		
CITY/ST/ZIP/CO:		ROSELAND, NJ 07068-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		BRUCE WECHSLER		
TITLE:		ASST SEC		
ADDRESS:		ONE ADP BLVD.		
CITY/ST/ZIP/CO:		ROSELAND, NJ 07068-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		TOM DELORENZO		
TITLE:		ASST SEC		
ADDRESS:		ONE ADP BLVD		
CITY/ST/ZIP/CO:		ROAELAND, NJ 07068-		

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/ TOM DELORENZO	TOM DELORENZO, ASST SEC	9/22/2011
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.