

1.) CORPORATION NAME:

**ADP TotalSource CO XXI, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1738287**

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	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 DRIVE

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 BENJAMIN  
TITLE: PRESIDENT  
ADDRESS: 71 HANOVER RD  
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: MIKE BURNS  
TITLE: TREASURER  
ADDRESS: 71 HANOVER ROAD  
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

OFFICER

DIRECTOR

NAME: WILLIAM CUETO  
TITLE: SECRETARY  
ADDRESS: 10200 SUNSET DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33173-

OFFICER

DIRECTOR

NAME: LISSE KRAVETZ  
TITLE: ASST. SECTY.  
ADDRESS: 10200 SUNSET DRIVE  
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, SECRETARY</u>	<u>2/8/2011</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.