

AUTOMATIC DATA PROCESSING INC  
Form 8-K  
October 05, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of The  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 5, 2006

**AUTOMATIC DATA PROCESSING, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other  
jurisdiction of  
incorporation)

**1-5397**  
(Commission File Number)

**22-1467904**  
(IRS Employer  
Identification No.)

**One ADP Boulevard, Roseland, New Jersey**  
(Address of principal executive offices)

**07068**  
(Zip Code)

Registrant's telephone number, including area code **(973) 974-5000**

N/A  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02**      **Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(c) On October 5, 2006, the Company's Board of Directors appointed Mr. S. Michael Martone, 58, Group President of the Company's Employer Services business, as the Company's Chief Operating Officer, effective on the date a previously announced tax-free spin-off of 100% of the Company's Brokerage Services Group business is completed.

Mr. Martone joined ADP in 1987. Prior to his promotion to Group President of the Company's Employer Services business in 2004, he served as Group President of the Company's Dealer Services business from 1998 to 2004 and President of the Company's Claims Services business from 1996 to 1998. Mr. Martone will continue to serve as Group President of the Company's Employer Services business until the tax-free spin-off of the Company's Brokerage Services Group business is completed.

**Item 9.01**      **Financial Statements and Exhibits**

The following exhibits are filed as part of this Report on Form 8-K:

| <u>Exhibit</u><br><u>Number</u> | <u>Description</u>  |
|---------------------------------|---|
| 99.1                            | Press Release, dated October 5, 2006, issued by Automatic Data Processing, Inc. |

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 5, 2006

**AUTOMATIC DATA PROCESSING, INC.**

**By: /s/ James B. Benson**  
**Name: James B. Benson**

**Title: Vice President**

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**Exhibit Index**

Exhibit Number

99.1

Description

Press Release, dated October 5, 2006, issued by Automatic Data Processing, Inc.