

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

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

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

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

Exhibit Index

Exhibit Number
99.1

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