

Edgar Filing: AUTOMATIC DATA PROCESSING INC - Form 8-K

AUTOMATIC DATA PROCESSING INC

Form 8-K

March 07, 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): March 1, 2006

AUTOMATIC DATA PROCESSING, INC.

-----

(Exact name of registrant as specified in its charter)

Delaware

-----

(State or other jurisdiction of incorporation)

1-5397

22-1467904

-----

(Commission File Number

(IRS Employer Identification No.)

One ADP Boulevard, Roseland, New Jersey

07068

-----

(Address of principal executive offices)

(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))

=====

Edgar Filing: AUTOMATIC DATA PROCESSING INC - Form 8-K

ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

- (b) On March 1, 2006, Ms. Karen E. Dykstra notified Automatic Data Processing, Inc. (the "Company") that she will resign as Chief Financial Officer of the Company, effective May 1, 2006.

A press release issued by the Company in connection with Ms. Dykstra's resignation is filed with this report as Exhibit 99.1

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

- (d) Exhibits.

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

EXHIBIT NUMBER -----	DESCRIPTION -----
99.1	Press Release issued by Automatic Data Processing, Inc. on March 7, 2006.

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: March 7, 2006

AUTOMATIC DATA PROCESSING, INC.

By: /s/ James B. Benson

-----  
Name: James B. Benson  
Title: Corporate Vice President

EXHIBIT INDEX  
-----

EXHIBIT NUMBER -----	DESCRIPTION -----
99.1	Press Release issued by Automatic Data Processing,

Edgar Filing: AUTOMATIC DATA PROCESSING INC - Form 8-K

Inc. on March 7, 2006.