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AUTOMATIC DATA PROCESSING INC

Form 8-K

January 11, 2016

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): January 8, 2016

AUTOMATIC DATA PROCESSING, INC.

(Exact name of registrant as specified in its charter)

Delaware 1-5397 22-1467904

(IRS Employer (State or other jurisdiction (Commission File Identification

of incorporation) Number) No.)

One ADP Boulevard, Roseland, New Jersey 07068 (Address of principal executive offices) (Zip Code)

(973)974-5000

Registrant's telephone number, including area code:

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:

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

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 8, 2016, the Board of Directors of Automatic Data Processing, Inc. (the "Company") appointed William J. Ready as a new director of the Company. Mr. Ready is Senior Vice President, Global Head of Product and Engineering at PayPal Holdings, Inc. and also serves as the Chief Executive Officer of Braintree, a PayPal company.

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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: January 11, 2016 AUTOMATIC DATA PROCESSING, INC.

By:/s/ Michael A. Bonarti Name: Michael A. Bonarti Title: Vice President