

AUTOMATIC DATA PROCESSING INC  
Form 8-K  
June 01, 2018

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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): May 31, 2018

Automatic  
Data  
Processing,  
Inc.  
(Exact  
name of  
registrant as  
specified in  
charter)

Delaware                      1-5397              22-1467904  
(State or Other Jurisdiction (Commission (IRS Employer  
of Incorporation)              File Number) Identification 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:

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item 8.01

Other Events.

On May 31, 2018, the Board of Directors (the "Board") of Automatic Data Processing, Inc. (the "Company") appointed Scott F. Powers as a member of the Audit Committee and Nominating/Corporate Governance Committee and Thomas J. Lynch as a member of the Compensation Committee and the Corporate Development & Technology Advisory Committee, effective immediately.

In addition, on May 31, 2018, the Board of the Company appointed the following Committee Chairs, to be effective immediately after the Company's 2018 Annual Meeting of Stockholders:

Audit Committee

Sandra S. Wijnberg, Chair

Compensation Committee

Richard T. Clark, Chair

Nominating/Corporate Governance Committee Corporate Development & Technology Advisory Committee

Michael P. Gregoire, Chair

Linda R. Gooden, Chair

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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.

AUTOMATIC DATA  
PROCESSING, INC.  
(Registrant)

**Date: June 1, 2018**    By:    /s/ Michael A.  
                                Bonarti  
                                Name: Michael  
                                A. Bonarti  
                                Title: Vice  
                                President

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