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Automatic Data Processing, Inc.
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James B. Benson
General Counsel
Corporate Vice President

January 18, 2001

U.S. DEPT. OF LABOR
PBA/PUBLIC DISCLOSURE
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Top Hat Notice Regarding the
ADP, Inc. International Pension Equalization Plan

Dear Sir/Madam:

This notice is being filed pursuant to Regulation 2520.104-23 under the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), with respect to the ADP, Inc. International Pension Equalization Plan (the "Plan") in order to exempt the Plan from the requirements of Part I of Title I of ERISA.

COMPANY NAME: Automatic Data Processing, Inc.
ADDRESS: 1 ADP Blvd.
Roseland, New Jersey 07068
EIN: 22-1467904

The Company maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the Company and its subsidiaries. The number of employees currently eligible to participate in the Plan is 1.

In addition, the Company sponsors the ADP, Inc. Deferred Compensation Plan, which is a "Top Hat" plan with 136 currently eligible participants, and the ADP, Inc. Stock Option Gain Deferral Plan, which is a "Top Hat" plan with 64 currently eligible participants.

As required by Section 104(a)(1) of ERISA, documents relating to the Plans will be provided upon request to the Department of Labor.

Very truly yours,

Automatic Data Processing
Legal Department
One ADP Boulevard
Roseland New Jersey 07068-1728



CERTIFIED

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MAIL



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U.S. POSTAGE

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