Edgar Filing: BERKE RICHARD C - Form 4

| BERKE RIC | HARD C | | | | | | | | | | |
|--|---|---|------------------------------|---|-------------|------------------|----------------|--|--|-------------------------------|--|
| Form 4 | | | | | | | | | | | |
| January 28, 2 | 005 | | | | | | | | | | |
| FORM | UNITED | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | 9PROVAL 3235-0287 | |
| Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b). | Filed pur S. Filed pur S. Section 17(| STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | January 31 Expires: 2005 Estimated average burden hours per response 0.5 | | |
| (Print or Type R | esponses) | | | | | | | | | | |
| BERKE RICHARD C Syr | | | Symbol AUTON | 2. Issuer Name and Ticker or Trading Symbol AUTOMATIC DATA PROCESSING INC [ADP] | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) ONE ADP B | (First) (1 | Middle) | 3. Date of (Month/D 01/27/20 | - | insaction | | | Director X Officer (given below) Corpor | | o Owner er (specify ent | |
| | (Street) | | 4. If Amer | ndment, Dat | e Original | | | 6. Individual or J | oint/Group Filiı | 1g(Check | |
| ROSELAND |), NJ 07068 | | Filed(Mon | th/Day/Year) | | | | Applicable Line) _X_ Form filed by Form filed by M Person | One Reporting Pe More than One Re | | |
| (City) | (State) | (Zip) | Table | e I - Non-Do | erivative S | ecurit | ties Acc | uired, Disposed o | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Dat (Month/Day/Year) | Execution Execution any | | 3. | | ies Ac sposed | quired l of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of | |
| Common Stock | 01/27/2005 | | | А | 19,200 | А | \$ 0.1 | 29,482.055 | D | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactio Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|--|--|--------------------|--|------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Share |
| Stock Option (Right to Buy) | \$ 43.24 | 01/27/2005 | | A | 17,000 | 01/27/2007 <u>(1)</u> | 01/26/2017 | Common Stock | 17,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|------------|--------------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| BERKE RICHARD C ONE ADP BOULEVARD ROSELAND, NJ 07068 | | | Corporate Vice President | | | | |
| Signatures | | | | | | | |
| By: James B. Benson (POA on file) | | 01/27/2005 | | | | | |

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Vests equally over 5 years beginning in 2007

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.