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AUTOMATIC DATA PROCESSING INC

Form 8-K

January 21, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
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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 21, 2005

AUTOMATIC DATA PROCESSING, INC.

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(Exact name of registrant as specified in its charter)

Delaware

1-5397

22-1467904  
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(State or  
other  
jurisdiction  
of  
incorporation)

(Commission  
File  
Number)

(IRS  
Employer  
Identification  
No.)

One ADP Boulevard, Roseland, New Jersey

07068  
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(Address of principal  
executive offices)

(Zip  
Code)

Registrant's telephone number, including area code: (973) 974-5000  
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N/A  
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(Former name or former address, if changed since last report)

Item 2.02. Results of Operations and Financial Condition.

On January 21, 2005 the Registrant issued a press release announcing the Registrant's financial results for the second fiscal quarter ended December 31, 2004. A copy of the Registrant's press release is attached hereto as Exhibit 99

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and is hereby incorporated by reference. The information in this Form 8-K, including the accompanying exhibit, is being furnished under Item 2.02 and shall not be deemed to be "filed" for the purposes of Section 18 of the Securities and Exchange Act of 1934 (the "Exchange Act"), or otherwise subject to the liabilities of such section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

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 21, 2005

AUTOMATIC DATA PROCESSING, INC.

By: /s/ Karen E. Dykstra

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Name: Karen E. Dykstra  
Title: Chief Financial Officer

Exhibit Index

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Exhibit Number	Description
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99	Press Release dated January 21, 2005, issued by Automatic Data Processing, Inc.