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AUTOMATIC DATA PROCESSING INC

Delaware

Form 8-K July 27, 2004

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): July 27, 2004

AUTOMATIC DATA PROCESSING, INC. (Exact name of registrant as specified in its charter)

1-5397

22-1467904

(State or (Commission (IRS File Employer other jurisdiction Number) Identification No.) of incorporation) 07068 One ADP Boulevard, Roseland, New Jersey (Address of principal (Zip executive offices) Code) Registrant's telephone number, including area code: (973) 974-5000 N/A ______

(Former name or former address, if changed since last report)

Item 12. Results of Operations and Financial Condition.

On July 27, 2004, the Registrant issued a press release announcing the Registrant's financial results for the fourth fiscal quarter ended June 30, 2004. A copy of the Registrant's press release is attached hereto as Exhibit 99 and is hereby incorporated by reference. The information in this Form 8-K, including the accompanying exhibit, is being furnished under Item 12 and shall

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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: July 27, 2004

AUTOMATIC DATA PROCESSING, INC.

By: /s/ Karen E. Dykstra

Name: Karen E. Dykstra

Title: Chief Financial Officer

Exhibit Index

Description

Exhibit Number

Press Release dated July 27, 2004, issued by Automatic Data Processing,

Inc.