

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
1034603  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/30/2019 7:10:14 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ASURE SOFTWARE, INC.  
**Company ID:** 1034603  
**State of origin:** Delaware  
**Formation date:** 9/27/2018 12:00:00 AM  
**Date filed:** 1/30/2019 7:10:14 PM  
**Fee:** \$15.00

**Principal Office**

3700 N CAPITAL OF TEXAS HWY STE. 350  
AUSTIN, TX 78746

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST. STE. 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                                        |
|----------------|------------------|--------------------------------------------------------|
| Authorized Rep | Eyal Goldstein   | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| CEO            | Patrick Goepel   | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| CFO            | Kelyn Brannon    | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| COO            | Rhonda Parouty   | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| CIO            | Joseph Karbowski | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |

**Directors**

|          |                       |                                                        |
|----------|-----------------------|--------------------------------------------------------|
| Director | David Sandberg        | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| Director | Matthew Behrent       | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| Director | J. Randall Waterfield | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| Director | Adrian Pertierra      | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |
| Director | Daniel Gill           | 3700 N Capital of Texas Hwy, Ste 350, Austin, TX 78746 |

Business size: Large  
Business type: Other

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Domenic Vellucci |
| <b>Title</b>     | Director of Tax  |