

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report
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ARA

Company: PAYCOM SOFTWARE, INC.
Company ID: 0963312
State of origin: Delaware
Formation date: 9/20/2016 12:00:00 AM
Date filed: 5/21/2018 3:13:29 PM
Fee: \$15.00

Principal Office

7501 W. MEMORIAL RD
OKLAHOMA CITY, OK 73142

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Chad Richison	7501 W Memorial Rd, Oklahoma City, OK 73142
CFO	Craig Boelte	7501 W Memorial Rd, Oklahoma City, OK 73142

Directors

Director	Robert Levinson	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	Frederick C Peters II	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	Jason Dean Clark	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	Henry C Duques	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	J.C Watts Jr	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	Janet B. Haugen	7501 W Memorial Rd, Oklahoma City, OK 73142

County:	Franklin
Business size:	Large
Business type:	Other

Signatures

Signature	Lauren
Title	McCoy