

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0963312

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2019 4:14:51 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: PAYCOM SOFTWARE, INC.
Company ID: 0963312
State of origin: Delaware
Formation date: 9/20/2016 12:00:00 AM
Date filed: 5/14/2019 4:14:51 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
CIO	Bradley Smith	7501 W Memorial Rd, Oklahoma City, OK 73142
COO	Jon Evans	7501 W Memorial Rd, Oklahoma City, OK 73142
Executive	Jeffrey York	7501 W Memorial Rd, Oklahoma City, OK 73142

Directors

Director	Robert J Levenson	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
Director	Chad Richison	7501 W Memorial Rd, Oklahoma City, OK 73142

Signatures

Signature	Craig Boelte
Title	CFO