

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0963312**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/7/2021 11:00:44 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/7/2021 11:00:44 AM  
**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
COO	Jon Evans	7501 W Memorial Rd, Oklahoma City, OK 73142
CIO	Bradley Smith	7501 W Memorial Rd, Oklahoma City, OK 73142
Executive	Holly Faurot	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**

<b>Signature</b>	Craig Boelte
<b>Title</b>	CFO