

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0963312

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/29/2022 11:05:10 AM

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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:** 6/29/2022 11:05:10 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
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	Sharen Turney	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	Chad Richison	7501 W Memorial Rd, Oklahoma City, OK 73142
Director	Felicia Williams	7501 W Memorial Rd, Oklahoma City, OK 73142

**Signatures**

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