

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

1083132  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/10/2023 3:03:49 PM  
 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**  
**For the Year 2023**

**ARP**

**Company:** SUREPAYROLL, INC  
**Company ID:** 1083132  
**State of origin:** Delaware  
**Formation date:** 1/10/2020 12:00:00 AM  
**Date filed:** 4/10/2023 3:02:45 PM  
**Fee:** \$15.00

**Principal Office**

2350 RAVINE WAY, SUITE 100  
 GLENVIEW, IL 60025

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	John Gibson, Jr	2350 Ravine Way, Suite 100, Glenview, Illinois	60025
Secretary	STEPHANIE SCHAEFFER	2350 Ravine Way, Suite 100, Glenview, Illinois	60025
Treasurer	Christopher Simmons	2350 Ravine Way, Suite 100, Glenview, Illinois	60025

**Directors**

Director	John Gibson, Jr	2350 Ravine Way, Suite 100, Glenview, Illinois	60025
Director	EFRAIN RIVERA	2350 Ravine Way, Suite 100, Glenview, Illinois	60025

**Signatures**

<b>Signature</b>	Ashley Richardson
<b>Title</b>	Power of Attorney