

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0877079  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2017 10:43:29 AM  
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:** PAYLOCITY CORPORATION  
**Company ID:** 0877079  
**State of origin:** Illinois  
**Formation date:** 1/22/2014 12:00:00 AM  
**Date filed:** 6/20/2017 10:43:29 AM  
**Fee:** \$15.00

**Principal Office**

3850 N WILKE ROAD  
ARLINGTON HEIGHTS, IL 60004

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Peter McGrail	3850 N. Wilke Road, Arlington Heights, IL 60004
President	Steven Beauchamp	3850 N. Wilke Road, Arlington Heights, IL 60004

**Directors**

Director	Mark Henry Mishler	3850 N. Wilke Road, Arlington Heights, IL 60004
Director	Ronald Waters	3850 N. Wilke Road, Arlington Heights, IL 60004
Director	Jeffrey Thomas Diehl	3850 N. Wilke Road, Arlington Heights, IL 60004
Director	Andres Reiner	3850 N. Wilke Road, Arlington Heights, IL 60004
Director	Steven Sarowitz	3850 N. Wilke Road, Arlington Heights, IL 60004
Director	Ellen Carnahan	3850 N. Wilke Road, Arlington Heights, IL 60004

Business size:	Large
Business type:	Business Services

**Signatures**

Signature	IAN ROGERS
Title	CONTROLLER