

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0877079
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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Annual Report
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ARP

Company: PAYLOCITY CORPORATION
Company ID: 0877079
State of origin: Illinois
Formation date: 1/22/2014 12:00:00 AM
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Principal Office

1400 AMERICAN LANE
 SCHAUMBURG, IL 60173

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CFO	Toby Williams	1400 American Lane, Schaumburg, IL 60173
President	Steven Beauchamp	1400 American Lane, Schaumburg, IL 60173

Directors

Director	Steven R Beauchamp	1400 American Lane, Schaumburg, IL 60173
Director	Ronald V Waters III	1400 American Lane, Schaumburg, IL 60173
Director	Jeffrey Thomas Diehl	1400 American Lane, Schaumburg, IL 60173
Director	Andres D Reiner	1400 American Lane, Schaumburg, IL 60173
Director	Ellen Carnahan	1400 American Lane, Schaumburg, IL 60173
Director	Virginia G Breen	1400 American Lane, Schaumburg, IL 60173
Director	Robin Pederson	1400 American Lane, Schaumburg, IL 60173
Director	Ken Robinson	1400 American Lane, Schaumburg, IL 60173

Signatures

Signature	Nicholas Rost
Title	authorized signer