

0907899  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/11/2023 9:58:02 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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:** HEARTLAND PAYROLL SOLUTIONS, INC.  
**Company ID:** 0907899  
**State of origin:** Delaware  
**Formation date:** 1/20/2015 12:00:00 AM  
**Date filed:** 4/11/2023 9:57:07 AM  
**Fee:** \$15.00

**Principal Office**

3550 LENOX RD., SUITE 3000  
 NORTH TOWER  
 ATLANTA, GA 30326

**Registered Agent Name/Address**

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

**Current Officers**

President	Tony Capucillo	3550 Lenox Rd., Suite 3000	Atlanta	Georgia	30326
Secretary	Kurt Schaeffer	3550 Lenox Rd., Suite 3000	Atlanta	Georgia	30326
Treasurer	Vince Lombardo	3550 Lenox Rd., Suite 3000	Atlanta	Georgia	30326

**Directors**

Director	Tony Capucillo	3550 Lenox Rd., Suite 3000	Atlanta	Georgia	30326
Director	David L. Green	3550 Lenox Rd., Suite 3000	Atlanta	Georgia	30326

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney