

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001420

**Entity Name:** PAYCOM SOFTWARE, INC.**Current Principal Place of Business:**7501 W. MEMORIAL ROAD  
OKLAHOMA CITY, OK 73142**Current Mailing Address:**7501 W. MEMORIAL ROAD  
OKLAHOMA CITY, OK 73142**FEI Number: 80-0957485****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	T
Name	BOELTE, CRAIG
Address	7501 W. MEMORIAL ROAD
City-State-Zip:	OKLAHOMA CITY OK 73142

Title	P/D
Name	RICHISON, CHAD
Address	7501 W. MEMORIAL ROAD
City-State-Zip:	OKLAHOMA CITY OK 73142

Title	D
Name	LEVENSON, ROBERT
Address	320 PARK AVENUE #2500
City-State-Zip:	NEW YORK NY 10022

Title	D
Name	MINICUCCI, ROBERT A
Address	320 PARK AVENUE #2500
City-State-Zip:	NEW YORK NY 10022

Title	D
Name	SWANI, SANJAY
Address	320 PARK AVENUE #2500
City-State-Zip:	NEW YORK NY 10022

Title	D
Name	MULVEE, CONNER
Address	320 PARK AVENUE #2500
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	PETERS, TED
Address	108 BROWNING LANE
City-State-Zip:	BRYN MAWR PA 19010

Title	DIRECTOR
Name	CLARK, JASON
Address	7501 W. MEMORIAL RD.
City-State-Zip:	OKLAHOMA CITY OK 73142

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CRAIG BOELTE****CFO****04/27/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date