

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000054311

**Entity Name:** CERTIPAY PEO SOLUTIONS II, INC.

**Current Principal Place of Business:**

2600 W. GERONIMO PL. SUITE 100  
CHANDLER, AZ 85224

**Current Mailing Address:**

2600 W. GERONIMO PL. SUITE 100  
CHANDLER, AZ 85224 US

**FEI Number:** 59-3194585

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST., SUITE 4  
TALLAHASSEE, FL 32301 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:** TIM MAYVILLE

04/26/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO  
Name CHILDRESS, KARA  
Address 2600 W. GERONIMO PL. SUITE 100  
City-State-Zip: CHANDLER AZ 85224

Title CAO  
Name HUTZENBILER, JJ  
Address 2600 W. GERONIMO PL. SUITE 100  
City-State-Zip: CHANDLER AZ 85224

*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:** KARA CHILDRESS

CFO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date