

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102655

Entity Name: MODERN PAYROLL SERVICES, INC.**Current Principal Place of Business:**9455 KOGER BLVD.
STE 200
ST PETERSBURG, FL 33702**Current Mailing Address:**5801 POSTAL RD
PO BOX 818020
CLEVELAND, OH 44181 US**FEI Number: 27-4387134****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TORRA, RICHARD G
11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716 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:** RICHARD G TORRA

01/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name NEWMAN, PETER B
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title CFO
Name WELCOMER, CHRISTOPHER M
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SECRETARY, GENERAL COUNSEL
Name TORRA, RICHARD G
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name STRONG, JOHN A
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT,
 ASSOCIATE GENERAL COUNSEL,
 ASST. SECRETARY
Name BARBER, IAN B
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title VP
Name KLAUZOWSKI, ROBERT F
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name MENKE, ROBERT G
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

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: CHRISTOPHER M WELCOMER

CFO

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date