2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843396

Entity Name: PAYCHEX, INC.

Current Principal Place of Business:

911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625

Current Mailing Address:

911 PANORAMA TRAIL SOUTH ROCHESTER, NY 14625

FEI Number: 16-1124166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

Secretary of State

8823702810CC

Officer/Director Detail :

D, CHAIRMAN

Title CEO, DIRECTOR, PRESIDENT Title VP, CFO, TREASURER

MUCCI, MARTIN RIVERA, EFRAIN Name Name

911 PANORAMA TRAIL SOUTH 911 PANORAMA TRL SOUTH Address Address

City-State-Zip: **ROCHESTER NY 14625** ROCHESTER NY 14625 City-State-Zip:

VΡ Title Title S. VP

Name BOTTINI, MARK SCHAEFFER, STEPHANIE Name

Address 911 PANORAMA TRL SOUTH Address 911 PANORAMA TRAIL SOUTH **ROCHESTER NY 14625** City-State-Zip: City-State-Zip: **ROCHESTER NY 14625**

VΡ Title

Name GIOJA, MICHAEL Name GOLISANO, B. THOMAS

Address 911 PANORAMA TRAIL SOUTH Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: **ROCHESTER NY 14625 ROCHESTER NY 14625** City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name TUCCI, JOSEPH FLASCHEN, DAVID Name

176 SOUTH STREET Address 180 CLYDE STREET Address

City-State-Zip: HOPKINTON MA 01748 CHESTNUT HILL MA 02467 City-State-Zip:

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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: JOHN GIBSON, JR.

VICE PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DOODY, JOSEPH

Address 4285 DEEPHAVEN LANE

City-State-Zip: NAPLES FL 34119

Title VP

Name GIBSON, JOHN

Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: ROCHESTER NY 14625

Title VP

Name SCHRADER, ROBERT L

Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: ROCHESTER NY 14625

Title DIRECTOR

Name JOSEPH, PAMELA A

Address 4020 HEATHERWOOD WAY

City-State-Zip: ROSWELL GA 30075

Title DIRECTOR

Name VELLI, JOSEPH

Address 16 MEADOW LANE

City-State-Zip: ALLENDALE NJ 07401

Title DIRECTOR

Name BONADIO, THOMAS F

Address THE BONADIO GROUP

171 SULLY'S TRAIL 201

City-State-Zip: PITTSFORD NY 14534

Title DIRECTOR

Name WILSON, KARA

Address 8 HUNTERS TERRACE

City-State-Zip: DANVILLE CA 94506