2018 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 27, 2018

Secretary of State

CC7132060973

Officer/Director Detail :

D, CHAIRMAN

Title CEO, DIRECTOR, PRESIDENT Title VT, CFO

MUCCI, MARTIN Name Name RIVERA, EFRAIN

911 PANORAMA TRAIL SOUTH Address Address 911 PANORAMA TRL SOUTH

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

Title V 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 INMAN, GRANT FLASCHEN, DAVID Name FOUR ORINDA WAY Address 180 CLYDE STREET Address

City-State-Zip: ORINDA CA 94563 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.

04/27/2018 SIGNATURE: EFRAIN RIVERA TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TUCCI, JOSEPH

Address 176 SOUTH STREET

City-State-Zip: HOPKINTON MA 01748

Title DIRECTOR

Name HORSLEY, PHILLIP Address 2385 STEWART WAY

City-State-Zip: CARMEL CA 93923

Title VP

Name GIBSON, JOHN

Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: ROCHESTER NY 14625

Title VP

Name ZAUCHA, LAURIE

Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: ROCHESTER NY 14625

Title DIRECTOR

Name WILSON, KARA

Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: ROCHESTER NY 14625

Title DIRECTOR

Name DOODY , JOSEPH

Address 4285 DEEPHAVEN LANE

City-State-Zip: NAPLES FL 34119

Title DIRECTOR

Name VELLI, JOSEPH

Address 1 WALL STREET

10TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name BONADIO, THOMAS F

Address THE BONADIO GROUP

171 SULLY'S TRAIL 201

City-State-Zip: PITTSFORD NY 14534

Title VP

Name VOSSLER, JENNIFER

Address 911 PANORAMA TRAIL SOUTH

City-State-Zip: ROCHESTER NY 14625