

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005719

Entity Name: ASURE SOFTWARE, INC.

Current Principal Place of Business:

3700 N CAPITAL OF TEXAS HWY
STE 350
AUSTIN, TX 78746

FILED
Jul 03, 2018
Secretary of State
CC8656202003

Current Mailing Address:

3700 N CAPITAL OF TEXAS HWY
STE 350
AUSTIN, TX 78746 US

FEI Number: 74-2415696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: STEPHANIE HENCZ

07/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SANDBERG, DAVID
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title CEO
Name GOEPEL, PATRICK
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name BEHRENT, MATTEW
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name WATERFIELD, RANDALL
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name PERTIERRA, ADRIAN
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name DANIEL, GILL
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title CFO
Name BRANNON, KELYN
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

Title COO
Name KARBOWSKI, JOSEPH
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746

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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: PATRICK GOEPEL

CEO

07/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF REVENUE OFFICER
Name GOLDSTEIN, EYAL
Address 3700 N CAPITAL OF TEXAS HWY
STE 350
City-State-Zip: AUSTIN TX 78746