

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005719

**Entity Name:** ASURE SOFTWARE, INC.

**Current Principal Place of Business:**

405 COLORADO STREET, SUITE 1800  
AUSTIN, TX 78701

**Current Mailing Address:**

405 COLORADO STREET, SUITE 1800  
AUSTIN, TX 78701 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

02/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR, CHAIRMAN  
Name GOEPEL, PATRICK  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR  
Name DANIEL, GILL  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title CFO, SECRETARY, TREASURER  
Name PENCE, JOHN  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title PRESIDENT  
Name GOLDSTEIN, EYAL  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR  
Name OBERWAGER, BRADFORD  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR  
Name DREW, WILLIAM CARL  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR  
Name REYNOLDS, BJORN  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR  
Name LEE, GRACE  
Address 405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701

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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 PENCE

TREASURER/CFO

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            ALLEN, BENJAMIN  
Address        405 COLORADO STREET, SUITE 1800  
City-State-Zip: AUSTIN TX 78701