

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005699

Entity Name: SUREPAYROLL, INC.**Current Principal Place of Business:**2350 RAVINE WAY
SUITE 100
GLENVIEW, IL 60025**Current Mailing Address:**911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625 US**FEI Number:** 36-4350777**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SCHRADER, ROBERT L.
Address 2350 RAVINE WAY
SUITE 100
City-State-Zip: GLENVIEW IL 60025

Title SECRETARY
Name SCHAEFFER, STEPHANIE
Address 2350 RAVINE WAY
SUITE 100
City-State-Zip: GLENVIEW IL 60025

Title AUTHORIZED SIGNOR
Name GIBSON, JOHN JR.
Address 2350 RAVINE WAY
SUITE 100
City-State-Zip: GLENVIEW IL 60025

Title TREASURER
Name SIMMONS, CHRISTOPHER
Address 2350 RAVINE WAY
SUITE 100
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name GIBSON, JOHN JR.
Address 2350 RAVINE WAY
SUITE 100
City-State-Zip: GLENVIEW IL 60025

Title PRESIDENT
Name GIBSON, JOHN JR.
Address 2350 RAVINE WAY
SUITE 100
City-State-Zip: GLENVIEW IL 60025

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.

AUTHORIZED SIGNOR

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date