

2023 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, PRESIDENT |
| Name | JOHN, GIBSON JR. |
| Address | 2350 RAVINE WAY, SUITE 100 |
| City-State-Zip: | GLENVIEW IL 60025 |

| | |
|-----------------|----------------------------|
| Title | DIRECTOR |
| Name | EFRAIN, RIVERA |
| Address | 2350 RAVINE WAY, SUITE 100 |
| City-State-Zip: | GLENVIEW IL 60025 |

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

| | |
|-----------------|----------------------------|
| Title | TREASURER |
| Name | CHRISTOPHER, SIMMONS |
| 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
SIGNATORIES****04/20/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date