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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03/29/10--01011--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 29 PM 2:07

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AND
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VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PAYLOCITY CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dan miller, CFO

Name of Person

PAYLOCITY CORPORATION

Firm/Company

3850 N.WILKE ROAD, SUITE 100

Address

ARLINGTON HEIGHTS, ILLINOIS, 60004

City/State and Zip code

finance@paylocity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Krause, Controller at (847) 873-8268

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2010

DAN MILLER, CFO
3850 N WILKE ROAD, SUITE 100
ARLINGTON HEIGHTS, IL 60004

SUBJECT: PAYLOCITY CORPORATION
Ref. Number: W10000015739

We have received your document for PAYLOCITY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 310A00007816

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Paylocity Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois, Cook County

(State or country under the law of which it is incorporated)

3. 36-4227403

(FEI number, if applicable)

4. 05/06/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/15/2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3850 N. Wilke Road, Suite 100, Arlington Hts. IL 60004

(Principal office address)

3850 N. Wilke Road, Suite 100, Arlington Hts. IL 60004

(Current mailing address)

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8. Data Processing Payroll Service, Sales office & Customer Service location

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paylocity Corporation NRAI Services, Inc

Office Address: 735 Primera Blvd., Suite 235 2731 Executive Dr., Suite 4

Lake Mary Weston, Florida 32746 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Matt Thompson
(Registered agent's signature)

Matt Thompson, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Sarowitz

Address: 281 Roger William Ave
Highland Park, IL 60035

Vice Chairman: _____

Address: _____

Director: Dan Miller

Address: 1330 Peachtree Lane
Mount Prospect, IL 60056

Director: Steven Beauchamp

Address: 26921 Country Side Drive
Mundelein, IL 60060

B. OFFICERS

President: Steven Beauchamp

Address: 26921 Country Side Drive
Mundelein, IL 60060

Vice President: _____

Address: _____

Secretary: Dan Miller

Address: 1330 Peachtree Lane, Mount Prospect, IL 60056

Treasurer: Dan Miller

Address: 1330 Peachtree Lane, Mount Prospect, IL 60056

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

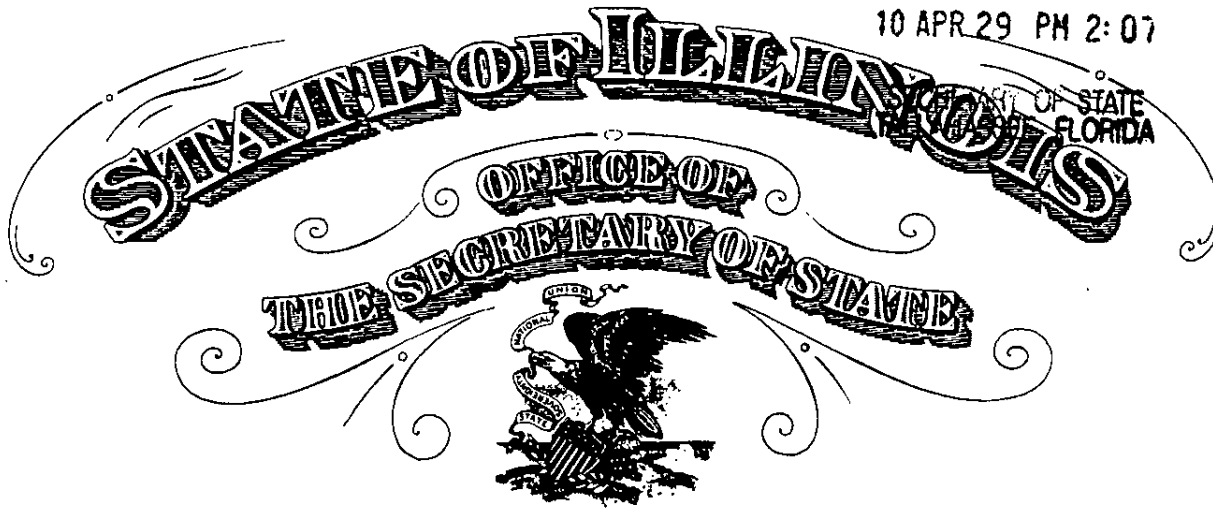
14. Dan Miller, CFO

(Typed or printed name and capacity of person signing application)

File Number 5993-364-7

APPROVED
AND
FILED

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PAYLOCITY CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 06, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1011600754

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of APRIL A.D. 2010*

Jesse White

SECRETARY OF STATE