

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002043

FILED
Feb 15, 2011
Secretary of State

Entity Name: PAYLOCITY CORPORATION

Current Principal Place of Business:

3850 N. WILKE ROAD
SUITE 100
ARLINGTON HTS, IL 60004

New Principal Place of Business:

Current Mailing Address:

3850 N. WILKE ROAD
SUITE 100
ARLINGTON HTS, IL 60004

New Mailing Address:

FEI Number: 36-4227403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: SAROWITZ, STEVEN
Address: 281 ROGER WILLIAM AVE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: DST
Name: MILLER, DAN
Address: 1330 PEACHTREE LANE
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D
Name: BEAUCHAMP, STEVEN
Address: 26921 COUNTRY SIDE DRIVE
City-St-Zip: MUNDELEIN, IL 60060

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: DAN MILLER

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date