**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 21, 2017**
**Secretary of State**
**CC4829073117**

DOCUMENT# P01000101231

**Entity Name:** COMPUPAY INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

3450 LAKESIDE DRIVE, STE 400
MIRAMAR, FL 33027

**Current Mailing Address:**

4851 LBJ FRWY SUITE 100
DALLAS, TX 75244 US

**FEI Number: 65-1143478**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 | CEO |
| Name | DIFIORE, BERNARD |
| Address | 4851 LBJ FREEWAY, SUITE 100 |
| City-State-Zip: | DALLAS TX 75244 |

| | |
|---|---|
| Title | CFO |
| Name | BOWMAN, STEPHANIE |
| Address | 4851 LBJ FREEWAY, SUITE 100 |
| City-State-Zip: | DALLAS TX 75244 |

| | |
|---|---|
| Title | VP |
| Name | GOMES, MICHAEL |
| Address | 4851 LBJ FREEWAY, SUITE 100 |
| City-State-Zip: | DALLAS TX 75244 |

| | |
|---|---|
| Title | PRESIDENT |
| Name | KIRKSEY, T. SCOTT |
| Address | 4851 LBJ FREEWAY, SUITE 100 |
| City-State-Zip: | DALLAS TX 75244 |

| | |
|---|---|
| Title | VP |
| Name | LEWIS, JEFFRY J |
| Address | 4851 LBJ FREEWAY, SUITE 100 |
| City-State-Zip: | DALLAS TX 75244 |

| | |
|---|---|
| Title | VP |
| Name | STILLER-KIDWELL, TIFFANY E |
| Address | 4851 LBJ FRWY SUITE 100 |
| City-State-Zip: | DALLAS TX 75244 |

*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: JEFFRY J LEWIS VP 04/21/2017

Electronic Signature of Signing Officer/Director Detail — Date