

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003415

Entity Name: PAYFLEX SYSTEMS USA, INC.

Current Principal Place of Business:

11819 MIAMI ST.
OMAHA, NE 68164

FILED
Mar 15, 2023
Secretary of State
3962136460CC

Current Mailing Address:

11819 MIAMI ST.
OMAHA, NE 68164 US

FEI Number: 91-1774434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title VP
Name PROTEXTOR, JEFFREY A.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title DIRECTOR
Name DISIMONE, MICHAEL A
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name DISIMONE, MICHAEL A
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title VP
Name MOFFATT, THOMAS S.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title DIRECTOR
Name ARABOLOS, CAROLYN G.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title DIRECTOR
Name MICHAEL A, DISIMONE
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

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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: KELSEY CHIN

ASSISTANT SECRETARY 03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STEVEN G., MILLS
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASST. SECRETARY
Name CHIN, KELSEY
Address 2001 SPRING RD OAK BROOK
 SUITE 700
City-State-Zip: OAK BROOK IL 60523