

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000003415

Entity Name: PAYFLEX SYSTEMS USA, INC.

FILED
Aug 11, 2023
Secretary of State
7689532908CC

Current Principal Place of Business:

11819 MIAMI ST.
SUITE 200
OMAHA, NE 68164

Current Mailing Address:

11819 MIAMI ST.
SUITE 200
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	DIRECTOR	Title	CEO, PRESIDENT, DIRECTOR
Name	TAYLOR, ALAN	Name	LASZLO, DANIEL
Address	11819 MIAMI ST. SUITE 200	Address	11819 MIAMI ST. SUITE 200
City-State-Zip:	OMAHA NE 68164	City-State-Zip:	OMAHA NE 68164
Title	CHIEF PRIVACY OFFICER	Title	SECRETARY
Name	PROTEXTOR, JEFFREY	Name	PERUGINI, JOHN
Address	11819 MIAMI ST. SUITE 200	Address	11819 MIAMI ST. SUITE 200
City-State-Zip:	OMAHA NE 68164	City-State-Zip:	OMAHA NE 68164
Title	ASSISTANT SECRETARY	Title	DIRECTOR, COO
Name	CHIN, KELSEY	Name	DISIMONE, MICHAEL
Address	11819 MIAMI ST. SUITE 200	Address	11819 MIAMI ST. SUITE 200
City-State-Zip:	OMAHA NE 68164	City-State-Zip:	OMAHA NE 68164
Title	CFO, TREASURER, VP		
Name	CLARK, MURPHY		
Address	11819 MIAMI ST. SUITE 200		
City-State-Zip:	OMAHA NE 68164		

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 PERUGINI

SECRETARY

08/11/2023

Electronic Signature of Signing Officer/Director Detail

Date