

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003415

Entity Name: PAYFLEX SYSTEMS USA, INC.

Current Principal Place of Business:

10802 FARNAM DRIVE
SUITE 100
OMAHA, NE 68154

FILED
Apr 10, 2015
Secretary of State
CC2887268805

Current Mailing Address:

151 FARMINGTON AVENUE
RW61
HARTFORD, CT 06156

FEI Number: 91-1774434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name WOOD, BRANDON
Address 10802 FARNAM DRIVE
 SUITE 100
City-State-Zip: OMAHA NE 68154

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 10802 FARNAM DRIVE
 SUITE 100
City-State-Zip: OMAHA NE 68154

Title VICE PRESIDENT AND TREASURER
Name COFRANCESCO, ELAINE ROSE
Address 10802 FARNAM DRIVE
 SUITE 100
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name DOYLE, E. STEVEN
Address 10802 FARNAM DRIVE
 SUITE 100
City-State-Zip: OMAHA NE 68154

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: EDWARD CHUNG-I LEE

SECRETARY

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date