

2020 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
May 24, 2020
Secretary of State
7627544513CC

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:

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 VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER
Name PROEXTOR, JEFFREY A.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name RONSKI, MELISSA K.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
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

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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: EDWARD CHUNG-I LEE

VICE PRESIDENT AND SECRETARY

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name MOFFATT, THOMAS S.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title CFO
Name HUNT, MORGAN TAYLOR
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 ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164

Title SENIOR INVESTMENT OFFICER
Name HOLT, THOMAS G.
Address 11819 MIAMI ST.
City-State-Zip: OMAHA NE 68164