

**2019 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

**Current Mailing Address:**

151 FARMINGTON AVENUE RW61  
HARTFORD, CT 06156 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           DIRECTOR, PRESIDENT  
Name           DISIMONE, MICHAEL A  
Address        10802 FARNAM DRIVE, SUITE 100  
City-State-Zip: OMAHA NE 68154

Title           VICE PRESIDENT AND TREASURER  
Name           MARONEY, JOHN PATRICK  
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           VP  
Name           PAVLOVICH, MELISSA BUSH  
Address        10802 FARNAM DRIVE, SUITE 100  
City-State-Zip: OMAHA NE 68154

Title           VP  
Name           PROTEXTOR, JEFFREY A.  
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**

**03/26/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date