

**2016 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 09, 2016**  
**Secretary of State**  
**CC3751982218**

**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            VICE PRESIDENT AND SECRETARY  
Name            LEE, EDWARD CHUNG-I  
Address        151 FARMINGTON AVENUE  
                  RW61  
City-State-Zip: HARTFORD CT 06156

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

Title            DIRECTOR, CHAIRMAN, PRESIDENT  
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**

**04/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date