



0005530559



**STATE OF IDAHO**  
Office of the secretary of state, Phil McGrane  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005530559

Date Filed: 12/29/2023 1:18:48 PM

## Entity Name and Mailing Address:

Entity Name: Paycom Software, Inc.  
Foreign Name (name in home jurisdiction): Paycom Software, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004111038  
Address: 7501 W MEMORIAL RD  
OKLAHOMA CITY, OK 73142-1404

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Chad Richison	President	7501 W. MEMORIAL RD OKLAHOMA CITY, OK 73142
<input checked="" type="checkbox"/> Jason D. Clark	Director	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142
Henry C. Duques	Director	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142
Robert J. Levenson	Director	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142
Frederick C. Peters II	Director	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142
Sharen Jester Turney	Director	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142
J.C. Watts Jr.	Director	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142
Craig E. Boelte	Secretary	7501 W MEMORIAL RD OKLAHOMA CITY, OK 73142

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Felicia Williams	Director	7501 W. MEMORIAL RD OKLAHOMA CITY, OK 73142
The annual report must be signed by an authorized signer of the entity. Job Title: CFO		
<i>Craig E. Boelte</i>	<i>12/29/2023</i>	
Sign Here	Date	

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