



0003978473

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0003978473

Date Filed: 8/24/2020 5:54:12 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Asure Software, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Asure Software, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

3700 N. CAPITAL OF TEXAS HIGHWAY, STE. 350
AUSTIN, TX 78746-3454

6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPT.
3700 N CAPITAL OF TEXAS HWY
STE 350
AUSTIN, TX 78746-3454

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Patrick Goepel	Chief Executive Officer	LEGAL DEPT. 3700 N. CAPITAL OF TEXAS HIGHWAY, STE. 350 AUSTIN, TX 78746
Eyal Goldstein	President; Chief Revenue Officer	LEGAL DEPT. 3700 N. CAPITAL OF TEXAS HIGHWAY, STE. 350 AUSTIN, TX 78746

B0533-8996 08/25/2020 8:14 AM Received by ID Secretary of State Lawrence Denney



James Powers	Chief Financial Officer; Treasurer; Secretary	LEGAL DEPT. 3700 N. CAPITAL OF TEXAS HIGHWAY, STE. 350 AUSTIN, TX 78746
Signature of individual authorized by the entity to sign:		
<i>James Powers</i> Sign Here		<i>08/25/2020</i> Date
Job Title: CFO, Treasurer, Secretary		

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASURE SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASURE SOFTWARE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 1989.



2197785 8300

SR# 20205607111

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203081351

Date: 06-10-20