



0005820178

**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 #: 0005820178

Date Filed: 7/15/2024 12:46:43 PM

Entity Name and Mailing Address:

Entity Name: Asure Software, Inc.
Foreign Name (name in home jurisdiction): Asure Software, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003978473
Address: 405 COLORADO STREET, SUITE 1800
AUSTIN, TX 78701

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> EYAL GOLDSTEIN	President	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> JOHN PENCE	Secretary	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> JOHN PENCE	Treasurer	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> PATRICK GOEPEL	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454

B0927-3259 07/15/2024 12:46 PM Received by Office of the Idaho Secretary of State



<input type="checkbox"/> DANIEL GILL	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input type="checkbox"/> BRADFORD OBERWAGER	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input type="checkbox"/> BJORN REYNOLDS	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input type="checkbox"/> WILLIAM CARL DREW	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input type="checkbox"/> GRACE LEE	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input type="checkbox"/> BEN ALLEN	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input type="checkbox"/> Eyal Goldstein	President	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> John Pence	Treasurer	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> John Pence	Secretary	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> Patrick Goepel	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> Bradford Oberwager	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> Daniel Gill	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> Bjorn Reynolds	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> W. Carl Drew	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> Grace Lee	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701
<input type="checkbox"/> Benjamin Allen	Director	405 COLORADO STREET, SUITE 1800 AUSTIN, TX 78701

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Christopher Emmons

07/16/2024

Sign Here

Date