



0004392136

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004392136

Date Filed: 8/24/2021 6:37:07 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: LEGAL DEPT.
3700 N CAPITAL OF TEXAS HWY
STE 350
AUSTIN, TX 78746-3454

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: 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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ EYAL GOLDSTEIN	President	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
+ JOHN PENCE	Secretary	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
+ JOHN PENCE	Treasurer	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
+ PATRICK GOEPEL	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454

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<input checked="" type="checkbox"/> DANIEL GILL	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> BRADFORD OBERWAGER	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> BJORN REYNOLDS	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> WILLIAM CARL DREW	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> GRACE LEE	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454
<input checked="" type="checkbox"/> BEN ALLEN	Director	LEGAL DEPT. 3700 N CAPITAL OF TEXAS HWY STE 350 AUSTIN, TX 78746-3454

The annual report must be signed by an authorized signer of the entity.
Job Title: CEO

<i>PATRICK GOEPEL</i>	<i>08/24/2021</i>
Sign Here	Date