



0006025559

**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 #: 0006025559

Date Filed: 12/13/2024 12:54:05 PM

Entity Name and Mailing Address:

Entity Name: HEARTLAND PAYROLL SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): HEARTLAND PAYROLL SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000606198
Address: THREE ALLIANCE CENTER 3550 LENOX RD. NE
SUITE 3000
ATLANTA, GA 30326

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: C201020

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
☒ Vince Lombardo	President	3550 LENOX RD NE STE 3000 ATLANTA, GA 30326 4334
☒ Kurt Schaeffer	Secretary	3550 LENOX RD NE STE 3000 ATLANTA, GA 30326 4334
☒ Vince Lombardo	Director	3550 LENOX RD NE STE 3000 ATLANTA, GA 30326 4334
☒ Kurt Schaeffer	Director	3550 LENOX RD NE STE 3000 ATLANTA, GA 30326 4334
☒ Laura Wallace	President	THREE ALLIANCE CENTER 3550 LENOX RD. NE SUITE 3000 ATLANTA, GA 30326



☒ Elaine Baker	Director	THREE ALLIANCE CENTER 3550 LENOX RD. NE SUITE 3000 ATLANTA, GA 30326
☒ Elaine Baker	Secretary	THREE ALLIANCE CENTER 3550 LENOX RD. NE SUITE 3000 ATLANTA, GA 30326
☒ Elaine Baker	Treasurer	THREE ALLIANCE CENTER 3550 LENOX RD. NE SUITE 3000 ATLANTA, GA 30326

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

Kelly Lettmann

12/13/2024

Sign Here

Date