



0004088583

**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 #: 0004088583

Date Filed: 12/4/2020 12:06:49 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: NORTH TOWER
10 GLENLAKE PKWY
ATLANTA, GA 30328-3495

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: 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 |
|------------------|-----------|---|
| + Tony Capucillo | Director | 10 GLENLAKE PARKWAY, NORTH TOWER ATLANTA, GA 30328 |
| + Tony Capucillo | President | 10 GLENLAKE PARKWAY, NORTH TOWER ATLANTA, GA 30328 |
| + David L. Green | Director | 10 GLENLAKE PARKWAY, NORTH TOWER ATLANTA, GA 30328 |
| + Vince Lombardo | Treasurer | 10 GLENLAKE PARKWAY, NORTH TOWER ATLANTA, GA 30328 |
| + Kurt Schaeffer | Secretary | 10 GLENLAKE PARKWAY, NORTH TOWER ATLANTA, GA 30328 |

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

Kelly Lettmann

Sign Here

12/05/2020

Date

B0558-1952 12/04/2020 12:06 PM Received by ID Secretary of State Lawrence Denney



Job Title: Power of attorney