



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001681549

2. Name of Corporation Asure Software, Inc.

3. Street Address Principal Business Office:

No. and Street: 3700 N CAPITAL OF TEXAS HWY STE 350
STE 350

City or Town: AUSTIN

State: TX Zip: 78746 Country: USA

4. Business Phone No.

5124372700

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF SOFTWARE, HARDWARE, OTHER RELATED PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK GOEPEL	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA

CEO	PATRICK GOEPEL	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
CFO	KELYN BRANNON	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
COO	RHONDA PAROUTY	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
CTO	JOSEPH KARBOWSKI	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
CRO	EYAL GOLDSTEIN	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	JOHN RANDALL WATERFIELD	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	ADRIAN PAROUTY	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	DANIEL GILL	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	DAVID SANDBERG	3700 N CAPITAL OF TEXAS HIGHWAY, #350 AUSTIN, TX 78746 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of April, 2019 at 12:51:50 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELYN BRANNON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07