



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000990346

**2. Name of Corporation** PAYFLEX SYSTEMS USA, INC.

**3. Street Address Principal Business Office:**

No. and Street: 11819 MIAMI ST.

City or Town: OMAHA State: NE Zip: 68164 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NE

**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.

524292

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

PROVIDES SERVICES TO EMPLOYEES IN AREAS OF TAX-ADVANTAGED ACCOUNT REIMBURSEMENT, COBRA AND SPECIAL-MEMBER BILLING ADMINISTRATION.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	MICHAEL A DISIMONE	11819 MIAMI ST. OMAHA, NE 68164 USA

TREASURER	TRACY LOUISE SMITH	11819 MIAMI ST. OMAHA, NE 68164 USA
SECRETARY	EDWARD CHUNG-I LEE	11819 MIAMI ST. OMAHA, NE 68164 USA
CEO	MICHAEL A DISIMONE	11819 MIAMI ST. OMAHA, NE 68164 USA
VICE PRESIDENT	TRACY LOUISE SMITH	11819 MIAMI ST. OMAHA, NE 68164 USA
VICE PRESIDENT	THOMAS S. MOFFATT	11819 MIAMI ST. OMAHA, NE 68164 USA
VICE PRESIDENT	JEFFREY A. PROTEXTOR	11819 MIAMI ST. OMAHA, NE 68164 USA
VICE PRESIDENT	EDWARD CHUNG-I LEE	11819 MIAMI ST. OMAHA, NE 68164 USA
DIRECTOR	MICHAEL A DISIMONE	11819 MIAMI ST. OMAHA, NE 68164 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>
STK		\$0.0010	10,000.00	1000

**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 19 Day of February, 2021 at 2:59:14 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 DARETH JEFFERS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2021 State of Rhode Island  
All Rights Reserved