



**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. 001681549

2. Name of Corporation Asure Software, Inc.

3. Street Address Principal Business Office:

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

City or Town: AUSTIN

State: TX Zip: 78746 Country: USA

4. Business Phone No.

(888) 323-8835

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
CEO	PATRICK GOEPEL	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA

CFO	JOHN PENCE	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
PRESIDENT	EYAL GOLDSTEIN	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
SECRETARY	JOHN PENCE	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
TREASURER	JOHN PENCE	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR/CHAIRMAN	PATRICK GOEPEL	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR/LEAD INDEPENDENT DIRECTOR	DANIEL GILL	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	BENJAMIN ALLEN	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	WILLIAM CARL DREW	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	GRACE LEE	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	BRADFORD OBERWAGER	3700 N CAPITAL OF TEXAS HWY, STE 350 AUSTIN, TX 78746 USA
DIRECTOR	BJORN REYNOLDS	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

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 23 Day of March, 2021 at 6:39:56 PM. *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 PATRICK GOEPEL
Signature of Authorized Representative of the Corporation

