



**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

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