

1.) CORPORATION NAME: PAYLOCITY CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: IL	DUE DATE: 12/31/2014 SCC ID NO: F1947888 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>100,000,000</td> </tr> <tr> <td>PREF A</td> <td>9,500,000</td> </tr> <tr> <td>PREF B</td> <td>8,500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100,000,000	PREF A	9,500,000	PREF B	8,500,000
CLASS	AUTHORIZED								
COMMON	100,000,000								
PREF A	9,500,000								
PREF B	8,500,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3850 N WILKE RD CITY/ST/ZIP: ARLINGTON HEIGHTS, IL 60004

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVE BEAUCHAMP TITLE: CEO ADDRESS: 3850 N WILKE RD CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: PETER MCGAIL TITLE: CFO ADDRESS: 3850 N WILKE RD CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: STEVE SARVOWITZ TITLE: DIRECTOR ADDRESS: 3850 N WILKE RD CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER MCGAIL	PETER MCGAIL, CFO	1/7/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.