



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
mn.gov/commerce/
651.539.1500 FAX 651.539.1547
An equal opportunity employer

May 7, 2014

JAN S GILBERT
GRAY PLANT MOOTY
600 NEW HAMPSHIRE AVE WATERGATE #700
WASHINGTON, DC 20037

Re: F-6673
MR PAYROLL CORPORATION
MR PAYROLL FRANCHISE AGREEMENT

Dear Jan Gilbert:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2014.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst
Registration Division
(651) 539-1629

MR:DES:dlw

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 539-1627

IN THE MATTER OF THE REGISTRATION OF:
MR PAYROLL FRANCHISE AGREEMENT
By MR PAYROLL CORPORATION

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 15, 2011, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 7, 2014

**UNIFORM FRANCHISE REGISTRATION APPLICATION
Minnesota**

File No.: F-6673
Fee: \$ 300.00

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota
Dept. of Commerce
APR 30 2014
Rec'd \$ 300

1. Name of Franchisor:

Mr. Payroll Corporation

2. Name of franchise offering:

Mr. Payroll

3. Franchisor's principal business address:

1600 West 7th Street
Fort Worth, Texas 76102

4. Name and address of Franchisor's agent in the state authorized to receive process:

Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

Minnesota, New York, Rhode Island, Virginia, Washington and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Jan S. Gilbert, Esq.
Gray, Plant, Mooty, Mooty & Bennett, P.A.
The Watergate – Suite 700
600 New Hampshire Avenue, NW
Washington, DC 20037
Telephone: (202) 295-2230
Facsimile: (202) 295-2280
Email: Jan.Gilbert@gpmlaw.com

5-7-14
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