SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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Family Trust

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\Box	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Common Stock, par value \$0.001

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Beauchamp Steven R	2. Issuer Name and Ticker or Trading Symbol <u>Paylocity Holding Corp</u> [PCTY]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>Beadenamp Steven R</u>									Director	100	% Owner		
(Last) (First) (Mic	uie)	3. Date of Earliest Transaction (Month/Day/Year)						Х	Officer (give tit below)		ner (specify ow)		
C/O 1400 AMERICAN LANE		05/17/2021							Chief Executive Officer				
(Street)	F	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line)					
SCHAUMBURG IL 601	73								X Form filed by One Reporting Person				
(City) (State) (Zip)								Reporting				
Table I	Non-Derivati	ve Securities /	Acquir	ed,	Disposed	of, or	Benefic	ially	Owned				
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an Amount (A) or Price			5) S B O F R T	Amount of ecurities eneficially wned ollowing eported ransaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						(D)		(1	nstr. 3 and 4)				

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6,869(1)

3,031(1)

100(1)

D

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\$159.39⁽²⁾

\$160.21⁽³⁾

\$160.81

3,131

100

0.00

1,738,645

220,000

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											

			(* 57)	,	,			, -				<u>,</u>			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Disp of (D	r osed) r. 3, 4	6. Date Exerc Expiration Da (Month/Day/N	ate	Amou Secu Unde Deriv	rlying ative rity (Instr.	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. The transaction indicated was conducted under an approved 10b5-1 Plan adopted by IRIE Foundation on December 16, 2020.

05/17/2021

05/17/2021

05/17/2021

2. The price reported in Column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$158.80 to \$159.76, inclusive. The reporting person undertakes to provide to Paylocity Holding Corporation, any security holder of Paylocity Holding Corporation, or the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in footnotes 2 and 3 of this form 4.

3. The price reported in Column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$159.84 to \$160.81, inclusive.

Remarks:

/s/ Kris Kang, attorney-in-fact 05/19/2021 to Steven R. Beauchamp

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.