



0005433480

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005433480

Date Filed: 10/12/2023 4:54:11 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Google Payment Corp.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Google Payment Corp.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043

6. The mailing address of the principal office is:

Mailing Address

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043-1351

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD

NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD

NAMPA, ID 83686

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Kan Liu	CEO	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043
Robert E. Andreatta	CFO and Secretary	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043
Ronnette L. Grant	CCO and BSA Officer	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043



Jason Allen	Treasurer	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043
Kan Liu	Director	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043
Robert E. Andreatta	Director	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043
Jason Allen	Director	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043
John Clarke	Director	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043

Signature of individual authorized by the entity to sign:

Robert E. Andreatta

10/12/2023

Sign Here

Date

Job Title: CFO and Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOOGLE PAYMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOOGLE PAYMENT CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3942949 8300

SR# 20233671472

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204319036

Date: 10-05-23