





## STATE OF IDAHO Office of the secretary of state, Phil McGrane **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

-FILED-

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File #: 0005241902

Entity Name and Mailing Address:

**Entity Name:** 

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

Bread Financial Payments, Inc. Bread Financial Payments, Inc.

0004281548

PO BOX 182936

COLUMBUS, OH 43218-2936

**Entity Details:** 

**Entity Status** 

**Active-Good Standing** 

This entity is organized under the laws of:

**DELAWARE** 

If applicable, the old file number of this entity on the records of

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM

Commercial Registered Agent

**Physical Address** 

1555 W SHORELINE DR

**STE 100** 

**BOISE, ID 83702** Mailing Address

1555 W SHORELINE DR

**STE 100** 

**BOISE, ID 83702** 

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
RALPH J ANDRETTA	President	3095 LOYALTY CIRCLE COLUMBUS, OH 43219
■ THOMAS J MCGUIRE	Treasurer	5 HILLMAN DRIVE SUITE 103 CHADDS FORD, PA 19317
JOSEPH L MOTES III	Secretary	7500 DALLAS PARKWAY SUITE 700 PLANO, TX 75024
JAMES TAYLOR	Vice President	3095 LOYALTY CIRCLE COLUMBUS, OH 43219
ROGER H BALLOU	Director	345 N. INTERLACHEN AVE. WINTER PARK, FL 32789
RALPH J ANDRETTA	Director	7500 DALLAS PARKWAY SUITE 700 PLANO, TX 75024



JOSEPH L MOTES III	Director	7500 DALLAS PARKWAY SUITE 700 PLANO, TX 75024		
The annual report must be signed by an authorized signer of the entity.  Job Title: VICE PRESIDENT				
JAMES TAYLOR		05/15/2023		
Sign Here		Date		