



0005241902

**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

For Office Use Only

-FILED-

File #: 0005241902

Date Filed: 5/15/2023 8:34:17 AM

Entity Name and Mailing Address:

Entity Name: Bread Financial Payments, Inc.
Foreign Name (name in home jurisdiction): Bread Financial Payments, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004281548
Address: 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 <i>JAMES TAYLOR</i> <i>05/15/2023</i> Sign Here Date		