



0004756595

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004756595

Date Filed: 5/24/2022 12:10:53 PM

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

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
+ PERRY S BEBERMAN	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



<div><div></div><div>JOSEPH L MOTES III</div></div>	Director	7500 DALLAS PARKWAY SUITE 700 PLANO, TX 75024
<p>The annual report must be signed by an authorized signer of the entity. Job Title: VICE PRESIDENT</p> <div><div><i>JAMES TAYLOR</i></div><div>Sign Here</div></div> <div><div><i>05/24/2022</i></div><div>Date</div></div>		