



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

For Office Use Only

-FILED-

File #: 0003351422

Date Filed: 11/20/2018 12:53:00 PM

1. The name of the entity is: Worldpay Integrated Payments Solutions, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Nevada
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
8500 Governors Hill Drive, Cincinnati, OH 45249-1384
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Jared M. Warner</u>	<u>Director</u>	<u>8500 Governors Hill Drive, Cincinnati, OH 45249-1384</u>
(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Signature: _____

Typed Name: Jared M. Warner

Capacity: Director and Assistant Secretary

Secretary of State use only

**Directors and Officers of
Worldpay Integrated Payments Solutions, Inc.**

Name and Title

Address

Directors

Mark Heimbouch	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Nelson Greene	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Jared Warner	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384

Officers

Matthew Taylor, President	150 Mercury Village Drive, Durango, CO 81301
Mark Heimbouch, Chief Operating Officer	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Stephanie Ferris, Chief Financial Officer	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Nelson Greene, Secretary	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Jared Warner, Assistant Secretary	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Timothy Cooper, Treasurer	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Bryan Jacobs, Assistant Secretary	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384
Christopher Thompson, Controller	8500 Governors Hill Drive, Cincinnati, Ohio 45249-1384

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WORLDPAY INTEGRATED PAYMENTS SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 6, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 16, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20181116-1121