

No. C 179855		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WORLDPAY US, INC. ISADORA HARPER 171 17TH STREET, NW, SUITE 210 ATLANTA GA 30363 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	RON KALIFA	LEVEL 8 2 1/2 DEVONSHIRE SQUAR	LONDON		UK EC2M4BA
TREASURER	MATT LAVELLE	600 MORGAN FALLS RD.	ATLANTA	GA	USA 30350
PRESIDENT	TONY CATALFANO	600 MORGAN FALLS RD	ATLANTA	GA	USA 30350
SECRETARY	DOUGLAS R. SANDBERG	600 MORGAN FALLS ROAD	ATLANTA	GA	USA 30350
DIRECTOR	MATT LAVELLE	600 MORGAN FALLS ROAD	ATLANTA	GA	USA 30350
DIRECTOR	TONY CATALFANO	600 MORGAN FALLS ROAD	ATLANTA	GA	USA 30350
5. Organized Under the Laws of: GA C 179855		6. Annual Report must be signed.* Signature: /s/ Douglas R. Sandberg Name (type or print): /s/ Douglas R. Sandberg Date: 08/15/2012 Title: Secretary			
Processed 08/15/2012		* Electronically provided signatures are accepted as original signatures.			