



0005455091

**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 #: 0005455091

Date Filed: 11/2/2023 2:58:05 PM

Entity Name and Mailing Address:

Entity Name: Payment Alliance International, Inc.
Foreign Name (name in home jurisdiction): Payment Alliance International, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004495444
Address: 13155 NOEL ROAD SUITE 1700
DALLAS, TX 75240

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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Beth Davis	Secretary	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240
■ David Dove	President	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240
■ David Dove	Director	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240
■ Barrett Palmer Belair	Treasurer	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240
■ Kurt B. McMaken	Director	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240
■ Daniel J. Castillo	Director	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240
■ Daniel J. Castillo	Vice President	13155 NOEL ROAD SUITE 1700 DALLAS, TX 75240

The annual report must be signed by an authorized signer of the entity.



Job Title: Special Secretary

Lynnette Penabert

11/02/2023

Sign Here

Date

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