



0006173389

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0006173389

Date Filed: 3/25/2025 6:02:08 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

LATITUDE PAYMENTS INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
LATITUDE PAYMENTS INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

1401 LAKE PLAZA DRIVE SUITE 200-136
SPRING, TX 77389

6. The mailing address of the principal office is:

Mailing Address

1401 LAKE PLAZA DR
STE 200-136
SPRING, TX 77389-1868

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.
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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Cyril Mathew	CEO	6618 GREEN GABLE MANOR SPRING, TX 77389
Brian Wrightson	CTO	370 CORDELIA WAY WALNUT CREEK, CA 94597



Vivek Morzaria	Head of Operations	21 BLEECKER STREET NEW YORK, NY 10012
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Signature of individual authorized by the entity to sign:

<i>Cyril Mathew</i>	<i>03/25/2025</i>
Sign Here	Date
Job Title: CEO	

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATITUDE PAYMENTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATITUDE PAYMENTS INC." WAS INCORPORATED ON THE TENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



10095846 8300

SR# 20251173758

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203237156

Date: 03-21-25