



0004941519

**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 #: 0004941519

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Entity Name and Mailing Address:

Entity Name: Worldpay Integrated Payments Solutions, Inc.
Foreign Name (name in home jurisdiction): Worldpay Integrated Payments Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003351422
Address: 8500 GOVERNORS HILL DR
SYMMES TWP, OH 45249-1384

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
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: C T CORPORATION SYSTEM
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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Marc M. Mayo	Director	106 MAPLE LANE JACKSONVILLE, FL 32207
☒ Ann Maria Vasileff	Director	1301 FIRST ST SOUTH UNIT 808 JACKSONVILLE, FL 32250
☒ Gary A. Norcross	President	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ James W Woodall	Treasurer	8500 GOVERNORS HILL DR SYMMES TWP, OH 45249-1384
☒ Charles Harrison Keller	Secretary	8500 GOVERNORS HILL DR SYMMES TWP, OH 45249-1384
☒ Daughtrey Virginia A	Treasurer	8500 GOVERNORS HILL DR SYMMES TWP, OH 45249-1384
☒ Charles Harrison Keller	Director	8500 GOVERNORS HILL DR CINCINNATI, OH 45249-1384



☐ Ann Maria Vasileff	Director	8500 GOVERNORS HILL DR CINCINNATI, OH 45249-1384
☐ Virginia Anne Daughtrey	Treasurer	8500 GOVERNORS HILL DR CINCINNATI, OH 45249-1384
☐ Stephanie L Ferris	President	8500 GOVERNORS HILL DR CINCINNATI, OH 45249-1384
☐ Charles Harrison Keller	Secretary	8500 GOVERNORS HILL DR CINCINNATI, OH 45249-1384

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

Job Title: Power Of Attorney

Kelly Lettmann

Sign Here

10/06/2022

Date