

No. C 171329		Due no later than Feb 29, 2016		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. SAGE PAYMENT SOLUTIONS, INC. MIKE PHAM 6561 IRVINE CENTER DRIVE IRVINE CA 92618		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
PRESIDENT	PAUL BRIDGEWATER	12120 SUNSET HILLS ROAD SUITE 400	RESTON	VA	USA	20190	
TREASURER	MARC SCHEIPE	1715 NORTH BROWN ROAD	LAWRENCEVILLE	GA	USA	30043	
SECRETARY	RACHEL GERVIN	1715 NORTH BROWN ROAD	LAWRENCEVILLE	GA	USA	30043	
DIRECTOR	MARC SCHEIPE	1715 NORTH BROWN ROAD	LAWRENCEVILLE	GA	USA	30043	
VICE PRESIDENT	KAREN MORTHAM	888 EXECUTIVE CENTER DRIVE W SUITE 300	ST. PETERSBURG	FL	USA	33702	
5. Organized Under the Laws of: DE C 171329		6. Annual Report must be signed.* Signature: Brian Tran Name (type or print): Brian Tran Date: 01/20/2016 Title: Asst. Secretary					
Processed 01/20/2016		* Electronically provided signatures are accepted as original signatures.					