

No. C 171329		Due no later than Feb 29, 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. SAGE PAYMENT SOLUTIONS, INC. MIKE PHAM 6561 IRVINE CENTER DRIVE IRVINE CA 92618 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
PRESIDENT	GREG HAMMERMASTER	1750 OLD MEADOW ROAD SUITE 200	MCLEAN	VA	USA	22102
TREASURER	JAMIE KANSKI	1750 OLD MEADOW ROAD SUITE 200	MCLEAN	VA	USA	22102
SECRETARY	MELODY WILLIAMS DAPP	6561 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
DIRECTOR	GUY BERRUYER	NORTH PARK	NEWCASTLE UPON TYNE		UK	NE13 9AA
DIRECTOR	PAUL HARRISON	NORTH PARK	NEWCASTLE UPON TYNE		UK	NE13 9AA
DIRECTOR	GREG HAMMERMASTER	1750 OLD MEADOW ROAD SUITE 200	MCLEAN	VA	USA	22102
DIRECTOR	PASCAL HOUILLON	6561 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
5. Organized Under the Laws of: DE C 171329		6. Annual Report must be signed.* Signature: Mike Pham Name (type or print): Mike Pham Date: 02/14/2012 Title: Sr. Paralegal				
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.				