



0005939771

**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 #: 0005939771

Date Filed: 10/11/2024 3:13:26 PM

Entity Name and Mailing Address:

Entity Name: JPAY LLC
Foreign Name (name in home jurisdiction): JPAY LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000581972
Address: 3450 LAKESIDE DR
STE 100
MIRAMAR, FL 33027-3263

Entity Details:

Entity Status: Active-Existing
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: C192782

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Mary Ann Sigler	Manager	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
<input checked="" type="checkbox"/> Mary Ann Sigler	Manager	C/O PLATINUM EQUITY ADVISORS, LLC 360 N. CRESCENT DR., S. BLDG. BEVERLY HILLS, CA 90210

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

Job Title: Power of Attorney

Amanda Weaver

Sign Here

10/12/2024

Date

B0954-6249 10/11/2024 3:13 PM Received by Office of the Idaho Secretary of State