

No. C 203556		Due no later than Sep 30, 2017		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. MICROSOFT PAYMENTS, INC. ONE MICROSOFT WAY REDMOND WA 98052-6399		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	YOUSSEF SNEIFER	ONE MICROSOFT WAY	REDMOND	WA	98052-6399
SECRETARY	BENJAMIN O ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	98052-6399
DIRECTOR	MATT ROSSMEISSL	ONE MICROSOFT WAY	REDMOND	WA	USA 98052-6399
DIRECTOR	GREGG HARMON	ONE MICROSOFT WAY	REDMOND	WA	USA 98052-6399
DIRECTOR	GEORGE H ZINN III	ONE MICROSOFT WAY	REDMOND	WA	USA 98052-6399
VICE PRESIDENT	BENJAMIN O ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	USA 98052-6399
TREASURER	LEE TOMPKINS	ONE MICROSOFT WAY	REDMOND	WA	USA 98052-6399
5. Organized Under the Laws of: IV C 203556		6. Annual Report must be signed.* Signature: BENJAMIN O. ORNDORFF Name (type or print): BENJAMIN O. ORNDORFF Date: 09/01/2017 Title: SECRETARY			
Processed 09/01/2017		* Electronically provided signatures are accepted as original signatures.			