

No. W 84653		Due no later than Jun 30, 2011		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. VANTIV, LLC JOHN HUBER C/O VANTIV HOLDING, LLC 8500 GOVERNOR'S HILL DRIVE CINCINNATI OH 45249-1384 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	CHARLES DRUCKER	8500 GOVERNOR'S HILL DRIVE	CINCINNATI	OH	USA 45249-1384
5. Organized Under the Laws of: DE W 84653		6. Annual Report must be signed.* Signature: John C. Huber Name (type or print): John C. Huber Date: 06/24/2011 Title: Assistant Secretary			
Processed 06/24/2011		* Electronically provided signatures are accepted as original signatures.			