



Reset Form



AMENDMENT OF FOREIGN REGISTRATION S-FILED-:INT

Title 30, Chapter 21, Idaho Code

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1. Entity name: Apple Payments Inc.

2. The entity name is amended to: _____

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: _____
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

6900 W. Parmer Lane, Office No. AC1-2225, Austin, Texas, 78729

(Street Address)

12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Cherie Fuzzell President & Chief Executive Officer 12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

(Name) (Capacity) (Address)

Samuel Whittington Secretary & Director 12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Samuel Whittington

Signature:

Capacity: Secretary

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Attachment to Apple Payments Inc.'s Idaho Secretary of State
Amendment to Foreign Registration Statement

6. The name, capacity, and mailing address of the governor(s) is amended to:

Nathan Barton, Treasurer & Chief Financial Officer
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

Tejas Gala, Director
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

Heba Hamouda, Director
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

Shuja Khan, Chief Compliance Officer & BSA, AML and OFAC Officer
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

Blake Hern, Chief Information Security Officer
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

Brenna McGee, Chief Legal Officer
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

Jeff Greenwald, Chief Operating Officer
12545 Riata Vista Circle, Mailstop 521-APLG, Austin, Texas, 78727

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