

No. C 179855		Due no later than Aug 31, 2014		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. WORLDPAY US, INC. REBECCA SAFERSTEIN 171 17TH STREET, NW, STE 2100 ATLANTA GA 30363 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
DIRECTOR	RON KALIFA	LEVEL 8 2 1/2 DEVONSHIRE SQUAR	LONDON		UK EC2M4BA
TREASURER	MATT LAVELLE	600 MORGAN FALLS RD. SUITE 260	ATLANTA	GA	USA 30350
PRESIDENT	TONY CATALFANO	600 MORGAN FALLS RD SUITE 260	ATLANTA	GA	USA 30350
SECRETARY	DOUGLAS R. SANDBERG	600 MORGAN FALLS ROAD SUITE 260	ATLANTA	GA	USA 30350
DIRECTOR	MATT LAVELLE	600 MORGAN FALLS ROAD SUITE 260	ATLANTA	GA	USA 30350
DIRECTOR	TONY CATALFANO	600 MORGAN FALLS ROAD SUITE 260	ATLANTA	GA	USA 30350
5. Organized Under the Laws of: GA C 179855		6. Annual Report must be signed.* Signature: Douglas Sandberg Name (type or print): Douglas Sandberg Date: 07/07/2014 Title: Secretary			
Processed 07/07/2014		* Electronically provided signatures are accepted as original signatures.			