

No. C 203556	Due no later than Sep 30, 2015 Annual Report Form		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	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
DIRECTOR	JOHN M ROSSMEISSL	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	JEFF PRATT	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	ANDRE BURRELL	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
VICE PRESIDENT	BENJAMIN O ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
TREASURER	CHERYL RADEMACHER	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
PRESIDENT	CHERYL RADEMACHER	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
SECRETARY	BENJAMIN O ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
5. Organized Under the Laws of: WV C 203556	6. Annual Report must be signed.* Signature: Benjamin O. Orndorff Name (type or print): Benjamin O. Orndorff		Date: 08/07/2015 Title: Secretary			
Processed 08/07/2015		* Electronically provided signatures are accepted as original signatures.				