



0004365679

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004365679

Date Filed: 8/3/2021 10:08:58 AM

## Entity Name and Mailing Address:

Entity Name: **WORLDPAY US, INC.**  
Foreign Name (name in home jurisdiction): **WORLDPAY US, INC.**  
The file number of this entity on the records of the Idaho Secretary of State is: **0000544026**  
Address **201 17TH ST NW  
STE 1000  
ATLANTA, GA 30363-1195**

## Entity Details:

Entity Status **Active-Good Standing**  
This entity is organized under the laws of: **GEORGIA**  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: **C179855**

## The registered agent on record is:

Registered Agent **CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705**

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Marc M. Mayo	Director	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363
<input checked="" type="checkbox"/> Ann Maria Vasileff	Director	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363
<input checked="" type="checkbox"/> Virginia A Daughtrey	Treasurer	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363
<input checked="" type="checkbox"/> Gary A. Norcross	President	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363
<input checked="" type="checkbox"/> Charles H Keller	Secretary	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363

The annual report must be signed by an authorized signer of the entity.

Job Title: **Power of Attorney****Kelly Lettmann**

Sign Here

**08/03/2021**

Date

B0630-7910 08/03/2021 10:09 AM Received by ID Secretary of State Lawrence Denney