



0003613053

**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

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File #: 0003613053

Date Filed: 9/3/2019 1:05:51 PM

Entity Name and Mailing Address:

WORLDPAY PAYMENTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000530243

Address

8500 GOVERNORS HILL DR
SYMMES TWP, OH 45249-1384

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175138

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
STEPHANIE FERRIS	Director	8500 GOVERNORS HILL DR CINCINNATI, OH 45249
JARED M WARNER	Director	8500 GOVERNORS HILL DR CINCINNATI, OH 45249
Royal Cole	President	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249
Jared Warner	Secretary	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249
Timothy Cooper	Treasurer	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249

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

Jared Warner

Sign Here

09/03/2019

Date

Signer's Title: Secretary

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