

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WORLDPAY US, INC.
Company ID: 0429453
State of origin: Georgia
Formation date: 3/3/1997 12:00:00 AM
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Principal Office

600 MORGAN FALLS RD.
SUITE 260
ATLANTA, GA 30350

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	TONY CATALFANO	600 Morgan Falls Road, Ste. 260, Atlanta, GA 30350
CFO	Matt Lavelle	600 Morgan Falls Road, Ste. 260, Atlanta, GA 30350
Secretary	Douglas R. Sandberg	600 Morgan Falls Road, Ste. 260, Atlanta, GA 30350

Directors

Director	TONY CATALFANO	600 Morgan Falls Road, Ste. 260, Atlanta, GA 30350
Director	MATT LAVELLE	600 Morgan Falls Road, Ste. 260, Atlanta, GA 30350
Director	Ron Kalifa	Level 8, 2 1/2 Devonshire Square, London EC2M 4BA U.K.

Signatures

Signature	Douglas R. Sandberg
Title	Secretary