

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
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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, Atlanta, GA 30350
CFO	Michael Wasserfuhr	600 Morgan Falls Road, Atlanta, GA 30350
Secretary	Douglas R. Sandberg	600 Morgan Falls Road, Atlanta, GA 30350

Directors

Director	TONY CATALFANO	600 Morgan Falls Road, Atlanta, GA 30350
Director	Douglas Sandberg	600 Morgan Falls Road, Atlanta, GA 30350
Director	Aidan Connolly	The Walbrook Building, 25 Walbrook, London EC4N 8AF, United Kingdom
Director	Philip Jansen	The Walbrook Building, 25 Walbrook, London EC4N 8AF, United Kingdom
Director	Stuart Gent	The Walbrook Building, 25 Walbrook, London EC4N 8AF, United Kingdom

Signatures

Signature	Douglas R. Sandberg
Title	Secretary