

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
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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

201 17TH STREET NW
SUITE 1000
ATLANTA, GA 30363

Registered Agent Name/Address

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

Current Officers

CEO	Floris de Kort	201 17th Street NW, Suite 1000, Atlanta, GA 30363
CFO	Glen Braganza	201 17th Street NW, Suite 1000, Atlanta, GA 30363
Secretary	Douglas R. Sandberg	201 17th Street NW, Suite 1000, Atlanta, GA 30363

Directors

Director	Douglas Sandberg	201 17th Street NW, Suite 1000, Atlanta, GA 30363
Director	Philip Jansen	The Walbrook Building, 25 Walbrook, London EC4N 8AF, United Kingdom
Director	Rick Medlock	The Walbrook Building, 25 Walbrook, London EC4N 8AF, United Kingdom
Director	Floris de Kort	201 17th Street NW, Suite 1000, Atlanta, GA 30363
Director	Glen Braganza	201 17th Street NW, Suite 1000, Atlanta, GA 30363

Signatures

Signature	Douglas R. Sandberg
Title	Secretary