

0429453

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** WORLDPAY US, INC.  
**Company ID:** 0429453  
**State of origin:** Georgia  
**Formation date:** 3/3/1997 12:00:00 AM  
**Date filed:** 6/3/2020 5:47:16 PM  
**Fee:** \$15.00

#### Principal Office

8500 GOVERNORS HILL DRIVE  
CINCINNATI, OH 45249

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 WEST MAIN ST.  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CFO	James W. Woodall	8500 Governors Hill Drive Cincinnati OH 45249
President	Gary A. Norcross	8500 Governors Hill Drive Cincinnati OH 45249
Treasurer	Virginia A. Daughtrey	8500 Governors Hill Drive Cincinnati OH 45249
Secretary	Charles H. Keller	8500 Governors Hill Drive Cincinnati OH 45249

#### Directors

Director	Marc M. Mayo	8500 Governors Hill Drive Cincinnati OH 45249
Director	Ann M. Vasileff	8500 Governors Hill Drive Cincinnati OH 45249

#### Signatures

Signature	Natalie Pickens
Title	POA