

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0429453  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/6/2011 5:00:31 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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.L  
**Company ID:** 0429453  
**State of origin:** Georgia  
**Formation date:** 3/3/1997 12:00:00 AM  
**Date filed:** 6/6/2011 5:00:31 PM  
**Fee:** \$15.00

**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       | Ian Stuttard        | 600 Morgan Falls Road, Atlanta, GA 30350 |
| CFO       | Matt Lavelle        | 600 Morgan Falls Road, Atlanta, GA 30350 |
| Secretary | Douglas R. Sandberg | 600 Morgan Falls Road, Atlanta, GA 30350 |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | Ian Stuttard   | 600 Morgan Falls Road, Atlanta, GA 30350             |
| Director | Stephen Hart   | 600 Morgan Falls Road, Atlanta, GA 30350             |
| Director | Ron Kalifa     | Level 8, 2 1/2 Devonshire Square, London UK EC2M 4BA |
| Director | Brian Connolly | 600 Morgan Falls Road, Atlanta, GA 30350             |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Douglas R. Sandberg |
| <b>Title</b>     | Secretary           |