

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0429453  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2013 10:51:18 AM  
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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.L  
**Company ID:** 0429453  
**State of origin:** Georgia  
**Formation date:** 3/3/1997 12:00:00 AM  
**Date filed:** 6/5/2013 10:51:18 AM  
**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	TONY CATALFANO	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	TONY CATALFANO	600 Morgan Falls Road, Atlanta, GA 30350
Director	MATT LAVELLE	600 Morgan Falls Road, Atlanta, GA 30350
Director	Ron Kalifa	Level 8, 2 1/2 Devonshire Square, London UK EC2M 4BA

**Signatures**

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