

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0429453
Trey Grayson
Secretary of State
Received and Filed
10/8/2009 1:09:28 PM
Fee receipt: \$15.00

Trey Grayson
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: RBS WORLDPAY, INC.
Company ID: 0429453
State of origin: Georgia
Formation date: 3/3/1997 12:00:00 AM
Date filed: 10/8/2009 1:09:28 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	Nick Sommerio	600 Morgan Falls Road, Atlanta, GA 30350
Secretary	Doug Sandberg	600 Morgan Falls Road, Atlanta, GA 30350

Directors

Director	Ian Stuttard	600 Morgan Falls Road, Atlanta, GA 30350
Director	Nick Sommerio	600 Morgan Falls Road, Atlanta, GA 30350
Director	Ken Martin	1 Citizens Plaza, Providence, RI 02903
Director	Ron Kalifa	Level 8 2 1/2 Devonshire Square, London UK EC2M4BA
Director	David Bowerman	100 Sockanosset Cross Road, Cranston, RI 02920
Director	Norman DeLuca	28 State Street, MS 3880, Boston, MA 02109
Director	Chris Sullivan	42 St. Andrew Square, Edinburgh, UK EH22YE

Signatures

Signature	/s/ Isadora Harper
Title	Authorized Filer