

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0429453
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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	Sophie Hobbs	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	Sophie Hobbs	600 Morgan Falls Road, Atlanta, GA 30350
Director	Prabhat Vira	1 Citizens Plaza, Providence, RI 02903
Director	Ron Kalifa	Level 8 2 1/2 Devonshire Square, London UK EC2M 4BA
Director	Raghav Prasad	8th Fl, Premier Pl, 2 1/2 Devonshire Sq London UK EC2M 4BA UK
Director	Chris Sullivan	Churchil Court, Westmoreland Rd, Bromley, Kent BR1 1DP UK

Signatures

Signature	Sophie Hobbs
Title	CFO