

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0674701

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

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 PAYMENTS, INC.
Company ID: 0674701
State of origin: Delaware
Formation date: 10/1/2007 12:00:00 AM
Date filed: 6/19/2019 9:33:27 AM
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Principal Office

8500 GOVERNORS HILL DRIVE
CINCINNATI, OH 45249

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Christopher Thompson	8500 Governors Hill Drive, Cincinnati, OH 45249
CFO	Stephanie Ferris	8500 Governors Hill Drive, Cincinnati, OH 45249
Secretary	Jared Warner	8500 Governors Hill Drive, Cincinnati, OH 45249
Treasurer	Timothy Cooper	8500 Governors Hill Drive, Cincinnati, OH 45249
President	Royal Cole	8500 Governors Hill Drive, Cincinnati, OH 45249

Directors

Director	Stephanie Ferris	8500 Governors Hill Drive, Cincinnati, OH 45249
Director	Jared Warner	8500 Governors Hill Drive, Cincinnati, OH 45249

Business size:	Large
Business type:	Nondepository Credit Institutions

Signatures

Signature	Jared Warner
Title	Secretary