

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0674701
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: VANTIV PAYMENTS, INC.
Company ID: 0674701
State of origin: Delaware
Formation date: 10/1/2007 12:00:00 AM
Date filed: 6/16/2017 11:07:59 AM
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Principal Office

150 N. MARTINGALE ROAD
SUITE 900
SCHAUMBURG, IL 60173

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
President	Daniel Poston	8500 Governors Hill Drive, Cincinnati, OH 45249
Secretary	Nelson Greene	8500 Governors Hill Drive, Cincinnati, OH 45249
Treasurer	Timothy Cooper	8500 Governors Hill Drive, Cincinnati, OH 45249
Assistant Secretary	Jared Warner	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 Assistant Secretary