

Kentucky Secretary of State Annual Report

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Company PIVOTAL PAYMENTS INC
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Principal Office

6800 Jericho Turnpike
Suite 120W
Syosset, NY 11791-4436

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436
President	PHILIP FAYER	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436
Secretary	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436
Treasurer	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436

Directors

Director	LESTER FERNANDES	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436
Director	PHILIP FAYER	6800 Jericho Turnpike Suite 120W, Syosset, NY 11791-4436

Signatures

Signature Lester Fernandes
Title Secretary