

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0567610
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PIVOTAL PAYMENTS INC
Company ID: 0567610
State of origin: Delaware
Formation date: 9/8/2003 12:00:00 AM
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Principal Office

5000 LEGACY DR.
STE 320
PLANO, TX 75024

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Philip Fayer	5000 Legacy Dr. Suite 320, Plano TX, 75024
Secretary	Lester Fernandes	5000 Legacy Dr. Suite 320, Plano TX, 75024

Directors

Director	Lester Fernandes	5000 Legacy Dr. Suite 320, Plano TX, 75024
Director	Philip Fayer	5000 Legacy Dr. Suite 320, Plano TX, 75024

Signatures

Signature	Lester Fernandes
Title	Secretary