Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0758314 Michael G. Adams **KY Secretary of State** Received and Filed 5/14/2020 9:00:47 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: VIANT PAYMENT SYSTEMS, INC.

Company ID: 0758314 State of origin: Delaware

3/9/2010 12:00:00 AM Formation date: Date filed: 5/14/2020 9:00:47 AM

Fee: \$15.00

Principal Office

535 EAST DIEHL ROAD NAPERVILLE, IL 60563

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President Mark Tabak 115 Fifth Ave., New York, NY 10003 Assistant Secretary Shawna Gasik 535 East Diehl Road, Naperville, IL 60563 Secretary **David Redmond** 535 East Diehl Road, Naperville, IL 60563 David Redmond 535 East Diehl Rd., Naperville, IL 60563 Treasurer Vice President

Steven Jolie 20 Speen Street, Suite 202, Framingham, MA 01701

Directors

115 Fifth Ave., New York, NY 10003 Director Mark Tabak

Signatures

Signature SHAWNA GASIK

Title ASSISTANT SECRETARY