

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0758314  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/16/2021 9:46:17 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  
**Formation date:** 3/9/2010 12:00:00 AM  
**Date filed:** 6/16/2021 9:46:17 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
Treasurer	David Redmond	535 East Diehl Rd., Naperville, IL 60563
Vice President	Steven Jolie	20 Speen Street, Suite 202, Framingham, MA 01701

**Directors**

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

<b>Signature</b>	Shawna Gasik
<b>Title</b>	Assistant Secretary