

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0914528**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**8/1/2016 4:24:40 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** Forte Payment Systems, Inc.  
**Company ID:** 0914528  
**State of origin:** California  
**Formation date:** 2/19/2015 12:00:00 AM  
**Date filed:** 8/1/2016 4:24:40 PM  
**Fee:** \$15.00

**Principal Office**

500 West Bethany  
Suite 200  
Allen, TX 75013

**Registered Agent Name/Address**

Jim Hayes  
3941 Pinecrest Way  
Lexington, KY 40514

**Current Officers**

|                |                 |                                              |
|----------------|-----------------|----------------------------------------------|
| CEO            | Jeff Thorness   | 500 West Bethany, Suite 200, Allen, TX 75013 |
| CFO            | Jeff Kump       | 500 West Bethany, Suite 200, Allen, TX 75013 |
| Vice President | Challen Steere  | 500 West Bethany, Suite 200, Allen, TX 75013 |
| Vice President | Charles Patrick | 500 West Bethany, Suite 200, Allen, TX 75013 |

**Directors**

|          |                  |                                              |
|----------|------------------|----------------------------------------------|
| Director | Debbie Fowler    | 500 West Bethany, Suite 200; Allen, TX 75013 |
| Director | Brittney Petties | 500 West Bethany, Suite 200; Allen, TX 75013 |
| Director | Jami Hughes      | 500 West Bethany, Suite 200; Allen, TX 75013 |
| Director | Jay Alsup        | 500 West Bethany, Suite 200; Allen, TX 75013 |
| Director | Jeanette Mbungu  | 500 West Bethany, Suite 200; Allen, TX 75013 |
| Director | Michael Evans    | 500 West Bethany, Suite 200; Allen, TX 75013 |
| Director | Sukanya Madhavan | 500 West Bethany, Suite 200; Allen, TX 75013 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Debbie Fowler |
| <b>Title</b>     | HR Director   |