

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0403642
Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2022 9:16:13 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: BREAD FINANCIAL PAYMENTS, INC.
Company ID: 0403642
State of origin: Delaware
Formation date: 7/31/1995 12:00:00 AM
Date filed: 6/16/2022 9:16:13 AM
Fee: \$15.00

Principal Office

3095 LOYALTY CIRCLE
COLUMBUS, OH 43219

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ralph J Andretta	3095 LOYALTY CIRCLE, COLUMBUS, OH 43219
Secretary	Joseph L Motes III	7500 DALLAS PARKWAY, SUITE 700 PLANO, TX 75024
Treasurer	Perry S Beberman	5 HILLMAN DRIVE, SUITE 103, CHADDS FORD, PA 19317
Vice President	James Taylor	3095 LOYALTY CIRCLE, COLUMBUS, OH 43219

Directors

Director	ROGER H. BALLOU	345 N. INTERLACHEN AVE. WINTERPARK, FL 32789
Director	Ralph J Andretta	3095 LOYALTY CIRCLE, COLUMBUS, OH 43219
Director	Joseph L Motes III	7500 DALLAS PARKWAY, SUITE 700, PLANO, TX 75024

Signatures

Signature	JAMES TAYLOR
Title	VICE PRESIDENT