

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: BREAD FINANCIAL PAYMENTS, INC.
Company ID: 0403642
State of origin: Delaware
Formation date: 7/31/1995 12:00:00 AM
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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
Vice President	James Taylor	3095 LOYALTY CIRCLE, COLUMBUS, OH 43219
Treasurer	Thomas J McGuire	5 HILLMAN DR, SUITE 103, CHADDS FORD, PA 19317

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