

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0897467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2015 3:54:34 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: MICROSOFT PAYMENTS, INC.
Company ID: 0897467
State of origin: Nevada
Formation date: 9/18/2014 12:00:00 AM
Date filed: 6/1/2015 3:54:34 PM
Fee: \$15.00

Principal Office

ONE MICROSOFT WAY
REDMOND, WA 98052-6399

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	Cheryl Rademacher	One Microsoft Way, Redmond, WA 98052-6399
Secretary	Benjamin O. Orndorff	One Microsoft Way, Redmond, WA 98052-6399
Treasurer	Cheryl Rademacher	One Microsoft Way, Redmond, WA 98052-6399
Vice President	Benjamin O. Orndorff	One Microsoft Way, Redmond, WA 98052-6399
Vice President	Andre Burrell	One Microsoft Way, Redmond, WA 98052-6399

Directors

Director	John M. Rossmeissl	One Microsoft Way, Redmond, WA 98052-6399
Director	Jeff Pratt	One Microsoft Way, Redmond, WA 98052-6399
Director	Gregg Harmon	One Microsoft Way, Redmond, WA 98052-6399
Director	George H. Zinn III	One Microsoft Way, Redmond, WA 98052-6399

Signatures

Signature	Benjamin O. Orndorff
Title	Secretary