

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

PARP  
**0897467**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2017 9:01:40 AM  
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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:** 5/20/2017 9:01:40 AM  
**Fee:** \$15.00

**Principal Office**

ONE MICROSOFT WAY  
REDMOND, WA 98052-6399

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	YOUSSEF SNEIFER	ONE MICROSOFT WAY, REDMOND, WA 98052
Secretary	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY, REDMOND, WA 98052
Treasurer	LEE TOMPKINS	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY, REDMOND, WA 98052

**Directors**

Director	MATT ROSSMEISSL	ONE MICROSOFT WAY, REDMOND, WA 98052
Director	GREGG HARMON	ONE MICROSOFT WAY, REDMOND, WA 98052
Director	GEORGE H. ZINN III	ONE MICROSOFT WAY, REDMOND, WA 98052

**Signatures**

<b>Signature</b>	BENJAMIN O. ORNDORFF
<b>Title</b>	SECRETARY