

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0897467
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MICROSOFT PAYMENTS, INC.
Company ID: 0897467
State of origin: Nevada
Formation date: 9/18/2014 12:00:00 AM
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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	GEORGE H. ZINN, III	ONE MICROSOFT WAY, REDMOND, WA 98052
Secretary	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY, REDMOND, WA 98052
Treasurer	GEORGE H. ZINN, III	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

Signature	BENJAMIN O. ORNDORFF
Title	SECRETARY