

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0658574

Trey Grayson
Secretary of State

Received and Filed

1/9/2009 3:32:01 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CLEAR2PAY AMERICAS, INC.
Company ID: 0658574
date filed: 1/9/2009 3:32:01 PM
Fee: \$15.00

Principal Office

45 BRAINTREE HILL OFFICE PARK
SUITE 202
BRAINTREE, MA 02184

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Matthew M Ellis	45 Braintree Hill Office Park, Suite 202, Braintree, MA 02184
Assistant Secretary	Michael R Balfe	19 Lantern Lane, Milton, MA 02186
Secretary	Matthew M Ellis	45 Braintree Hill Office Park, Suite 202, Braintree, MA 02184
Treasurer	Matthew M Ellis	45 Braintree Hill Office Park, Suite 202, Braintree, MA 02184

Directors

Director	Matthew M Ellis	45 Braintree Hill Office Park, Suite 202, Braintree, MA 02184
Director	Jurgen Ingels	45 Braintree Hill Office Park, Suite 202, Braintree, MA 02184
Director	Michel Akkermans	45 Braintree Hill Office Park, Suite 202, Braintree, MA 02184

Signatures

Signature	Michael R. Balfe
Title	Assistant Secretary