

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0658574  
Trey Grayson  
Secretary of State  
Received and Filed  
1/11/2010 3:44:06 PM  
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Trey Grayson  
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:** CLEAR2PAY AMERICAS, INC.  
**Company ID:** 0658574  
**State of origin:** Delaware  
**Formation date:** 2/28/2007 12:00:00 AM  
**Date filed:** 1/11/2010 3:44:06 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Michael R. Balfe    |
| <b>Title</b>     | Assistant Secretary |