

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: VERIFONE, INC.
Company ID: 0553381
State of origin: Delaware
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Principal Office

88 WEST PLUMERIA DRIVE
SAN JOSE, CA 95134

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	ALBERT LIU	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134
Vice President	AMOS TAMAM (SR. VP)	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134

Directors

Director	MARC ROTHMAN	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134
Director	ALBERT LIU	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134

Signatures

Signature	Albert Liu
Title	SECRETARY