

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0553381
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 5:00:42 PM
Fee receipt: \$15.00

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: VERIFONE, INC.
Company ID: 0553381
State of origin: Delaware
Formation date: 1/31/2003 12:00:00 AM
Date filed: 6/19/2017 5:00:42 PM
Fee: \$15.00

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

President	PAUL GALANT	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134
Secretary	ALBERT LIU	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134
Treasurer	MARC E. ROTHMAN	88 WEST PLUMERIA DRIVE, SAN JOSE, CA 95134

Directors

Director	MARC E. 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