

0553381

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

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

2560 N. FIRST STREET
SUITE 220
SAN JOSE, CA 95131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mike Pulli	2560 N. First Street, Suite 220, San Jose, CA 95131
Secretary	Vikram Varma	2560 N. First Street, Suite 220, San Jose, CA 95131
Treasurer	Marc E. Rothman	2560 N. First Street, Suite 220, San Jose, CA 95131

Directors

Director	Marc E. Rothman	2560 N. First Street, Suite 220, San Jose, CA 95131
Director	Vikram Varma	2560 N. First Street, Suite 220, San Jose, CA 95131

Signatures

Signature	Vikram Varma
Title	Secretary