

0553381
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/16/2022 12:12:02 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
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Annual Report
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ARP

Company: VERIFONE, INC.
Company ID: 0553381
State of origin: Delaware
Formation date: 1/31/2003 12:00:00 AM
Date filed: 6/16/2022 12:12:02 PM
Fee: \$15.00

Principal Office

2744 NORTH UNIVERSITY DRIVE
 3RD FLOOR
 CORAL SPRINGS, FL 33065

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	John Tracy	2560 N. First Street, Suite 220, San Jose, CA 95131

Directors

Director	John Tracy	2560 N. First Street, Suite 220, San Jose, CA 95131
Director	Mike Pulli	2560 N. First Street, Suite 220, San Jose, CA 95131

Signatures

Signature	Vikram Varma
Title	Secretary