

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0645888  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2018 3:03:49 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  
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ARP

**Company:** VANTIV ISO, INC.  
**Company ID:** 0645888  
**State of origin:** Nebraska  
**Formation date:** 8/29/2006 12:00:00 AM  
**Date filed:** 6/20/2018 3:03:49 PM  
**Fee:** \$15.00

**Principal Office**

8500 GOVERNORS HILL DRIVE  
CINCINNATI, OH 45249

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	CHRIS THOMPSON	8500 Governors Hill Drive, Cincinnati, OH 45249
CFO	Stephanie Ferris	8500 Governors Hill Drive, Cincinnati, OH 45249
COO	MARK HEIMBOUCH	8500 Governors Hill Drive, Cincinnati, OH 45249
President	Jared Warner	8500 Governors Hill Drive, Cincinnati, OH 45249
Secretary	NED GREENE	8500 Governors Hill Drive, Cincinnati, OH 45249
Treasurer	Timothy Cooper	8500 Governors Hill Drive, Cincinnati, OH 45249

**Directors**

Director	NED GREENE	8500 Governors Hill Drive, Cincinnati, OH 45249
Director	MARK HEIMBOUCH	8500 Governors Hill Drive, Cincinnati, OH 45249
Director	Jared Warner	8500 Governors Hill Drive, Cincinnati, OH 45249

Business size: Large  
Business type: Nondepository Credit Institutions

**Signatures**

Signature	Jared Warner
Title	President