

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001728

Entity Name: TD MERCHANT SERVICES LLC

Current Principal Place of Business:

1701 ROUTE 70 EAST
CHERRY HILL, NJ 08034

Current Mailing Address:

LEGAL DEPT. - P.O. BOX 9540
PORTLAND, ME 04112 US

FEI Number: 45-3722138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title D
Name ANGELONE, RICHARD C
Address 41 DONALD B DEAN DRIVE
City-State-Zip: SOUTHR PORTLAND ME 04106

Title D
Name BALLENGER, MELISSA J
Address 1701 ROUTE 70 EAST
City-State-Zip: CHERRY HILL NJ 08034

Title DVP
Name PSORAS, FRANK
Address 100 WELLINGTON STREET WEST
29TH FLOOR
City-State-Zip: TORONTO, ONTARIO M5K 1A2 CA

Title D
Name VAN DUYNHOVEN, JEFFREY
Address 77 KING STREET WEST, 15TH FL,
ROYAL TRUST
City-State-Zip: TORONTO, ONTARIO M5K 1A2 CA

Title CFO
Name HAWARA, EDWARD P
Address 100 WELLINGTON ST W CP TOWER,
18TH FL
City-State-Zip: TORONTO, ONTARIO M5K 1A2 CA

Title VP
Name RYAN, EDWARD
Address 31 W. 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name RYAN, GEOFFREY
Address 2130 CENTREPARK WEST DRIVE
City-State-Zip: WEST PALM BEACH FL 33409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY RYAN

SECRETARY

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date