

**2014 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: SOURTH PORTLAND ME 04106

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

Title D  
Name VAN DUYNHOVEN, JEFFREY  
Address 77 KING STREET WEST, 15TH FL,  
ROYAL TRUST  
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

Title DIRECTOR/MANAGER  
Name SASSO, ANTHONY  
Address 1006 ASTORIA BLVD.  
City-State-Zip: CHERRY HILL NJ 08034

Title DIRECTOR/MANAGER  
Name SHAY, PAUL R.  
Address 1701 ROUTE 70 EAST  
City-State-Zip: CHERRY HILL NJ 08003

Title CFO  
Name HAWARA, EDWARD  
Address 100 WELLINGTON STREET, WEST  
City-State-Zip: TORONTO ONTAIRO M5K 1A1

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GEOFFREY W. RYAN

**SECRETARY**

**01/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date