

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005086

Entity Name: WORLDPAY INTEGRATED PAYMENTS, LLC

Current Principal Place of Business:

150 MERCURY VILLAGE DR
DURANGO, CO 81301

Current Mailing Address:

150 MERCURY VILLAGE DR
DURANGO, CO 81301 US

FEI Number: 30-0604847

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 PRESIDENT
Name TAYLOR, MATT
Address 150 MERCURY VILLAGE DR
City-State-Zip: DURANGO CO 81301

Title COO
Name HEIMBOUCH, MARK
Address 8500 GOVERNORS HILL DRIVE
City-State-Zip: SYMMES TOWNSHIP OH 45249

Title CHIEF ACCOUNTING OFFICER
Name THOMPSON, CHRISTOPHER
Address 8500 GOVERNORS HILL DRIVE
City-State-Zip: SYMMES TOWNSHIP OH 45249

Title TREASURER
Name COOPER, TIMOTHY
Address 8500 GOVERNORS HILL DRIVE
City-State-Zip: SYMMES TOWNSHIP OH 45249

Title SECRETARY
Name WARNER, JARED
Address 8500 GOVERNORS HILL DRIVE
City-State-Zip: SYMMES TOWNSHIP OH 45249

Title CFO
Name FERRIS, STEPHANIE
Address 8500 GOVERNORS HILL DRIVE
City-State-Zip: CINCINNATI OH 45249

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: JARED WARNER

SECRETARY

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date