2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2024
Secretary of State
1668790417CC

DOCUMENT# M20000000474

Entity Name: JPAY LLC

Current Principal Place of Business:

3450 LAKESIDE DRIVE
SUITE 100
MIRAMAR, FL 33027

Current Mailing Address:

C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING
BEVERLY HILLS, CA 90210 US

FEI Number: 01-0756761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	MANAGER
Name	SIGLER, MARY ANN
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	TREASURER
Name	SIGLER, MARY ANN
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	SECRETARY
Name	KALAWSKI, EVA MONICA
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	CHIEF INFORMATION SECURITY OFFICER
Name	COOPER-LEAVITT, JERAMY
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027

Title	VP
Name	SIGLER, MARY ANN
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	VP
Name	KALAWSKI, EVA MONICA
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	COMPLIANCE OFFICER
Name	THATCH, APRYL
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027

Title	CHIEF PAYMENTS COMPLIANCE OFFICER
Name	CHEEMA, MURTAZA
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027

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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: MARY ANN SIGLER — MANAGER — 02/27/2024

Authorized Person(s) Detail Continued :

Title	CEO
Name	ABEL, DAVID
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027

Title	PRESIDENT
Name	ELDER, KEVIN
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027

Title	CFO
Name	PHILLIPS, CRAIG
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027

Title	CHIEF INFORMATION OFFICER
Name	SANKARAN, MELANIE
Address	3450 LAKESIDE DRIVE SUITE 100
City-State-Zip:	MIRAMAR FL 33027