2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000016215

Entity Name: ZELIS PAYMENTS, LLC

Current Principal Place of Business:

570 CARILLON PKWY STE 500 ST PETERSBURG, FL 33716

Current Mailing Address:

2 CROSSROADS DR BEDMINSTER, NJ 07921

FEI Number: 45-2579291 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 N PALM BEACH, FL 33408 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 CEO Title CFO

Name EISEL, AMANDA Name GLADDEN, BRIAN

Address 2 CROSSROADS DRIVE Address 2 CROSSROADS DRIVE

City-State-Zip: BEDMINSTER NJ 07921 City-State-Zip: BEDMINSTER NJ 07921

Title EXECUTIVE VP, CHIEF LEGAL Title ASST. SECRETARY
OFFICER, CHIEF COMPLIANCE

DEFICER, CHIEF COMPLIANCE
Name PERL, JESSICA

OFFICER AND SECRETARY Name FERL, JESSICA

Name O'TOOLE MAHONEY, MARY Address 2 CROSSROADS DRIVE
Address 2 CROSSROADS DR City-State-Zip: BEDMINSTER NJ 07921

City-State-Zip: BEDMINSTER NJ 07921

Title CHIEF PRIVACY OFFICER AND

ASSISTANT SECRETARY

Name ZOLFO, ANTHONY

Address 2 CROSSROADS DRIVE
City-State-Zip: BEDMINSTER NJ 07921

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 O'TOOLE MAHONEY

SECRETARY

04/30/2022

FILED Apr 30, 2022

Secretary of State

3392741244CC

Electronic Signature of Signing Authorized Person(s) Detail

Date