2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004026

Entity Name: BEST PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

8500 GOVERNORS HILL DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

8500 GOVERNORS HILL DRIVE
CINCINNATI, OH 45249 US

FEI Number: 36-4376553

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

Officer/Director Detail :

Title	DIRECTOR AND SECRETARY		Title	DIRECTOR AND COO
Name	GREENE, NELSON		Name	HEIMBOUCH, MARK
Address	8500 GOVERNORS HILL DR		Address	8500 GOVERNORS HILL DRIVE
City-State-Zip:	CINCINNATI OH 45249		City-State-Zip:	CINCINNATI OH 45249
Title	DIRECTOR AND PRESIDENT		Title	CONTROLLER
Name	HUBER, JOHN		Name	THOMPSON, CHRISTOPHER
Address	8500 GOVERNORS HILL DRIVE		Address	8500 GOVERNORS HILL DRIVE
City-State-Zip:	CINCINNATI OH 45249		City-State-Zip:	CINCINNATI OH 45249
Title	TREASURER		Title	ASSISTANT SECRETARY
Name	COOPER, TIMOTHY		Name	WARNER, JARED
Address	8500 GOVERNORS HILL DRIVE		Address	8500 GOVERNORS HILL DRIVE
City-State-Zip:	CINCINNATI OH 45249		City-State-Zip:	CINCINNATI 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARED WARNER   ASSISTANT SECRETARY   04/26/2017

Electronic Signature of Signing Officer/Director Detail	Date