

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2019
Secretary of State
1822145763CC

Entity Name: CLEARENT MERCHANT SERVICES, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 S. CENTRAL, SUITE 600
CLAYTON, MO 63105 US

FEI Number: 65-0898191

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 SR. VICE PRESIDENT, CFO,
DIRECTOR
Name KNIBB, CHRIS
Address 222 S. CENTRAL, SUITE 600
City-State-Zip: CLAYTON MO 63102

Title PRESIDENT, CEO, DIRECTOR
Name GERATY, DAN
Address 222 S. CENTRAL, SUITE 600
City-State-Zip: CLAYTON MO 63105

Title SR. VICE PRESIDENT, FINANCE AND
ADMINISTRATION, DIRECTOR
Name JAMES, MURPHY
Address 222 S. CENTRAL, SUITE 600
City-State-Zip: CLAYTON MO 63105

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: JAMES MURPHY

SR. VICE PRESIDENT

03/11/2019

Electronic Signature of Signing Officer/Director Detail

Date