2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001449

Entity Name: CRANE PAYMENT INNOVATIONS, INC.

Current Principal Place of Business:

3222 PHOENIX PIKE SUITE 200 MALVERN, PA 19355

Current Mailing Address:

C/O CRANE CO. 100 FIRST STAMFORD PLACE 4TH FLOOR EAST STAMFORD, CT 06902 US

FEI Number: 22-2854526

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	VICE PRESIDENT, FINANCE & CFO
	Name	GALLO, KURT F.	Name	SHERWOOD, RAYMOND C
	Address	3222 PHOENIXVILLE PIKE SUITE 200	Address	3222 PHOENIXVILLE PIKE SUITE 200
	City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
	Title	VP GENERAL COUNSEL, SECRETARY	Title	ASSISTANT TREASURER
	Name	D'IORIO, ANTHONY M	Name	PASSARELLI, SINA A
	Address	C/O CRANE CO. 100 FIRST STAMFORD PLACE 4TH	Address	100 FIRST STAMFORD PLACE 4TH FLOOR EAST
		FLOOR EAST	City-State-Zip:	STAMFORD CT 06902
	City-State-Zip:	STAMFORD CT 06902	Title	DIRECTOR
	Title	ASSISTANT TREASURER, ASSISTANT		
		SECRETARY	Name	MITCHELL, MAX H
	Name	ALLADEEN, NASRUDEEN	Address	C/O CRANE CO. 100 FIRST STAMFORD PLACE 4TH
		C/O CRANE CO. 100 FIRST STAMFORD PLACE 4TH FLOOR EAST		FLOOR EAST
			City-State-Zip:	STAMFORD CT 06902
	City-State-Zip:	STAMFORD CT 06902		
	Title	DIRECTOR		
	Name	MAUE, RICHARD A		
	Address	C/O CRANE CO. 100 FIRST STAMFORD PLACE 4TH FLOOR EAST		
	City-State-Zip:	STAMFORD CT 06902		

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: SINA PASSARELLI

ASST. TREASURER

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2019 Secretary of State 8833882197CC

Date