2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001449

Entity Name: CRANE PAYMENT INNOVATIONS, INC.

Current Principal Place of Business:

3222 PHOENIXVILLE PIKE.

SUITE 200

MALVERN, PA 19355

Current Mailing Address:

3222 PHOENIXVILLE PIKE,

SUITE 200

MALVERN, PA 19355 US

FEI Number: 22-2854526 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

Secretary of State

8652684621CC

Officer/Director Detail:

Title **PRESIDENT** Title VP, SECRETARY

Name BAUWE, JAN-HINRIK Name D'IORIO, ANTHONY M.

Address 3222 PHOENIXVILLE PIKE, Address 3222 PHOENIXVILLE PIKE, SUITE 200

SUITE 200

MALVERN PA 19355 MALVERN PA 19355 City-State-Zip: City-State-Zip:

Title **DIRECTOR** DIRECTOR Title

GALLO, KURT F. MAUE, RICHARD A. Name Name

3222 PHOENIXVILLE PIKE, 3222 PHOENIXVILLE PIKE, Address Address SUITE 200

SUITE 200

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title DIRECTOR Title VP, CFO

MOORE, JOSEPH D. Name MITCHELL, MAX H. Name

3222 PHOENIXVILLE PIKE, 3222 PHOENIXVILLE PIKE, Address Address

SUITE 200 SUITE 200

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title VP, TREASURER Title ASSISTANT TREASURER Name SWITTER, EDWARD S. Name NASRUDEEN, ALLADEEN

3222 PHOENIXVILLE PIKE, 3222 PHOENIXVILLE PIKE, Address Address

SUITE 200 SUITE 200

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.

City-State-Zip:

02/24/2023 ASSISTANT TREASURER SIGNATURE: ALLADEEN, NASRUDEEN

& ASSISTANT **SECRETARY**

MALVERN PA 19355

MALVERN PA 19355