

2021 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

FILED
Apr 05, 2021
Secretary of State
4339161620CC

Current Mailing Address:

3222 PHOENIX 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT TREASURER, ASSISTANT SECRETARY
Name ALLADEEN, NASRUDEEN
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title PRESIDENT
Name BAUWE, JAN-HINRIK
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title VP, SECRETARY
Name D'ORIO, ANTHONY M.
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title ASSISTANT TREASURER
Name ESKILDSEN, EUGENE J.
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name GALLO, KURT F.
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name MAUE, RICHARD A.
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title SECRETARY
Name MICHAEL, MATTHEW D.
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name MITCHELL, MAX H.
Address 3222 PHOENIX PIKE SUITE 200
City-State-Zip: MALVERN PA 19355

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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: NASRUDEEN ALLADEEN

ASSISTANT SECRETARY 04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE, CFO
Name MOORE, JOSEPH D.
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355

Title ASSISTANT SECRETARY, ASSISTANT
TREASURER
Name OGBUEHI, UBA
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355

Title ASSISTANT SECRETARY
Name ROSIER, RICHARD M.
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355

Title VP, TREASURER & TAX
Name SWITTER, EDWARD S.
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, FINANCIAL REPORTING
AND COMPLIANCE
Name MORGAN, MARLON
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355

Title ASSISTANT TREASURER, ASSISTANT
SECRETARY, DIRECTOR, GLOBAL
TAX
Name PASSARELLI, SINA A.
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355

Title ASSISTANT TREASURER, ASSISTANT
SECRETARY
Name SANDBERG, CLIFFORD L.
Address 3222 PHOENIX PIKE
SUITE 200
City-State-Zip: MALVERN PA 19355