## 2018 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 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT, FINANCE & CFO

GALLO, KURT F. SHERWOOD, RAYMOND C Name Name

Address 3222 PHOENIXVILLE PIKE Address 3222 PHOENIXVILLE PIKE

> SUITE 200 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

C/O CRANE CO. 100 FIRST STAMFORD PLACE Address Address

100 FIRST STAMFORD PLACE 4TH 4TH FLOOR EAST FLOOR EAST

City-State-Zip: STAMFORD CT 06902 STAMFORD CT 06902 City-State-Zip:

Title DIRECTOR

Title ASSISTANT TREASURER, ASSISTANT Name MITCHELL, MAX H SECRETARY

Address C/O CRANE CO. Name ALLADEEN, NASRUDEEN

100 FIRST STAMFORD PLACE 4TH Address

C/O CRANE CO. FLOOR EAST

100 FIRST STAMFORD PLACE 4TH STAMFORD CT 06902 City-State-Zip:

FLOOR EAST STAMFORD CT 06902 City-State-Zip:

Title DIRECTOR MAUE, RICHARD A Name

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.

04/16/2018 SIGNATURE: SINA A PASSARELLI ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 16, 2018

**Secretary of State** 

CC0608497504