2015 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2015

Secretary of State

CC7550380914

Officer/Director Detail:

TitlePRESIDENTTitleVICE PRESIDENTNameGALLO, KURT F.NameSIDELL, MARK E.

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 SECRETARY Title ASSISTANT TREASURER

Name DUPONT, AUGUSTUS I Name PASSARELLI, SINA A

Address 100 FIRST STAMFORD PLACE Address 100 FIRST STAMFORD PLACE

4TH FLOOR EAST

STAMFORD CT 06902

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 A. PASSARELLI

ASSISTANCE TREASURER 04/02/2015