2024 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, FINANCE & CHIEF FINANCIAL Title DIRECTOR, FINANCIAL REPORTING

OFFICER AND COMPLIANCE

MOORE, JOSEPH D. Name MORGAN, MARLON 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 ASSISTANT SECRETARY Title VICE PRESIDENT & SECRETARY

ROSIER, RICHARD M. Name Name IGOE. PAUL G.

3222 PHOENIXVILLE PIKE 3222 PHOENIXVILLE PIKE Address Address

SUITE 200 SUITE 200

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

Title VΡ Title VP, TAX

Name SHARDELOW, BIANCA B. Name ULHAQ, EHSAN

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 DIRECTOR Title **ASSISTANT TREASURER &**

ASSISTANT SECRETARY Name GALLO, KURT F. Name

ALLADEEN, NASRUDEEN 3222 PHOENIXVILLE PIKE

3222 PHOENIXVILLE PIKE Address SUITE 200

SUITE 200 MALVERN PA 19355

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 TREASURER

& ASSISTANT **SECRETARY**

04/13/2024

FILED Apr 13, 2024

Secretary of State

8931612609CC

Date

Officer/Director Detail Continued:

Title PRESIDENT
Name GALLO, KURT F.

Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355

Title ASSISTANT SECRETARY

Name MICHAEL, MATTHEW D.

Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

Name CRISTIANO, CHRISTINA
Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355

Title ASSISTANT SECRETARY
Name BENSUSSEN, JUSTINE
Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355

Title VP, TREASURER

Name ESKILDSEN, EUGENE J.

Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

Name SAAK, AARON W.

Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355

Title ASSISTANT TREASURER AND

ASSISTANT SECRETARY

Name OGBUEHI, UBA

Address 3222 PHOENIXVILLE PIKE

SUITE 200

City-State-Zip: MALVERN PA 19355