

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003056

Entity Name: VISA U.S.A. INC.

Current Principal Place of Business:

900 METRO CENTER BLVD
FOSTER CITY, CA 94404

Current Mailing Address:

900 METRO CENTER BLVD
FOSTER CITY, CA 94404 US

FEI Number: 94-1721694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name MCINERNEY, RYAN
Address 900 METRO CENTER BOULEVARD
City-State-Zip: FOSTER CITY CA 94404

Title CEO, DIRECTOR
Name SCHARF, CHARLES W
Address 900 METRO CENTER BOULEVARD
City-State-Zip: FOSTER CITY CA 94404

Title ASST. SECRETARY
Name LILLQUIST, PAMELA C
Address 900 METRO CENTER BLVD
City-State-Zip: FOSTER CITY CA 94404

Title DIRECTOR
Name PRABHU, VASANT
Address 1 MARKET STREET
 SUITE 600
City-State-Zip: SAN FRANCISCO CA 94105

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: PAMELA C LILLQUIST

ASST. SECRETARY

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date