2022 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2022

Secretary of State

3575092439CC

Officer/Director Detail:

Title PRESIDENT Title CEO

Name MCINERNEY, RYAN Name KELLY, ALFRED F JR.

Address 900 METRO CENTER BLVD. Address 900 METRO CENTER BLVD.

City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404

Title ASST. SECRETARY Title EXECUTIVE VICE PRESIDENT, CFO

Name CHOI, SUE Name PRABHU, VASANT

Address 900 METRO CENTER BLVD Address 900 METRO CENTER BLVD.

City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404

Title DIRECTOR, SR. VP AND ASST. Title DIRECTOR, SENIOR VP, CHIEF

SECRETARY ACCOUNTING OFFICER, GLOBAL

FITZPATRICK, MARGARET CONTROLLER

Address 900 METRO CENTER BLVD Address 900 METRO CENTER BLVD

City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404

Title GROUP EXECUTIVE, LAC
Title EXECUTIVE VP, SECRETARY

Name COELLO FIGUEROA, EDUARDO

Address 900 METRO CENTER BLVD.

Name MAHON TULLIER, KELLY

Address 900 METRO CENTER BLVD.

City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404

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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: SIMONA KATCHER ASST SECRETARY 01/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SENIOR VP, TREASURER Title VΡ

Name OSTROWSKI, COLLEEN Name BEDARD, TIMOTHY Address 900 METRO CENTER BLVD Address 1 MARKET STREET

SUITE 600 City-State-Zip: FOSTER CITY CA 94404 SAN FRANCISCO CA 94105 City-State-Zip:

SR. VICE PRESIDENT Title VΡ

ARMSTRONG, AARON Name Name YEE, DENISE

900 METRO CENTER BLVD Address Address 900 METRO CENTER BLVD City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404

Title

Title ASST. SECRETARY Title ASST. SECRETARY KATCHER, SIMONA Name Name STEWART, DOUGLAS

Address 900 METRO CENTER BLVD Address 900 METRO CENTER BLVD

City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404