

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000172

**Entity Name:** MASTERCARD INTERNATIONAL INCORPORATED**Current Principal Place of Business:**2000 PURCHASE STREET  
PURCHASE, NY 10577**Current Mailing Address:**2000 PURCHASE STREET  
PURCHASE, NY 10577**FEI Number:** 95-2536378**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name HAYTHORNTHWAITE, RICHARD  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

Title PRESIDENT  
Name BANGA, AJAY  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

Title D  
Name SCHWARTZ, MARK  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

Title CFO  
Name HUND-MEJEAN, MARTINA  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

Title ASST. TREASURER  
Name GRIFFITH, ROGER  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

Title AS  
Name GOLDSTEIN, BART  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

Title GROUP EXECUTIVE, TAX  
Name BERGER, TIMOTHY  
Address 2000 PURCHASE STREET  
City-State-Zip: PURCHASE NY 10577

*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:** TIMOTHY BERGER**GROUP EXECUTIVE, TAX 04/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date