

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000003950

Entity Name: MICROSOFT PAYMENTS, INC.**Current Principal Place of Business:**ONE MICROSOFT WAY
REDMOND, WA 98052-6399**Current Mailing Address:**ONE MICROSOFT WAY
REDMOND, WA 98052-6399**FEI Number: 45-2684001****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VICE PRESIDENT, SECRETARY
Name ORNDORFF, BENJAMIN O.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR, CFO, TREASURER
Name ZINN, GEORGE H. III
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name HARMON, GREGG
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name ROSSMEISL, MATT
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title PRESIDENT
Name SNEIFER, YOUSSEF
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

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: BENJAMIN O. ORNDORFF**SECRETARY****05/01/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date