## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000889

Entity Name: AUS MERCHANT SERVICES, INC.

**Current Principal Place of Business:** 

525 ALMANOR AVENUE SUNNYVALE, CA 94085-3542

**Current Mailing Address:** 

**525 ALMANOR AVENUE** 

SUNNYVALE, CA 94085-3542 US

FEI Number: 33-1218935 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: DENISE BELL, ASST, SECT. 04/11/2024

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2024

**Secretary of State** 

6481449831CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 FEAGIN, DOUGLAS LEHMAN
 Name
 CHEN, LEIMING

Address 525 ALMANOR AVENUE Address 525 ALMANOR AVENUE

City-State-Zip: SUNNYVALE CA 94085-3542 City-State-Zip: SUNNYVALE CA 94085-3542

 Title
 SECRETARY
 Title
 PRESIDENT (INTERIM)

 Name
 CHEN, LEIMING
 Name
 FEAGIN, DOUGLAS LEHMAN

 Address
 525 ALMANOR AVENUE
 Address
 525 ALMANOR AVENUE

City-State-Zip: SUNNYVALE CA 94085-3542 City-State-Zip: SUNNYVALE CA 94085-3542

Title CHIEF TECHNOLOGY OFFICER Title TREASURER
Name WANG, YIFEI Name WU, YING

Address 525 ALMANOR AVENUE Address 525 ALMANOR AVENUE

City-State-Zip: SUNNYVALE CA 94085-3542 City-State-Zip: SUNNYVALE CA 94085-3542

Title CHIEF COMPLIANCE OFFICER Title BSA/AML OFFICER
Name CHEN, AMY Name CHAU, WINGTAT

Address 525 ALMANOR AVENUE Address 525 ALMANOR AVENUE

City-State-Zip: SUNNYVALE CA 94085-3542 City-State-Zip: SUNNYVALE CA 94085-3542

Continues on page 2

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: LEIMING CHEN SECRETARY 04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name CHEN, AMY

Address 525 ALMANOR AVENUE

City-State-Zip: SUNNYVALE CA 94085-3542