2024 FOREIGN PROFIT CORPORATION AMENDED 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:

525 ALMANOR AVENUE

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. 04/22/2024

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2024

Secretary of State

5156321026CC

Officer/Director Detail:

Address

Title DIRECTOR Title DIRECTOR FEAGIN, DOUGLAS LEHMAN Name Name CHEN, LEIMING

525 ALMANOR AVENUE Address **525 ALMANOR AVENUE** Address

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

Title **PRESIDENT** Title **SECRETARY**

Name FEAGIN, DOUGLAS LEHMAN CHEN, LEIMING Name Address **525 ALMANOR AVENUE** Address **525 ALMANOR AVENUE**

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

Title **TREASURER** Title CHIEF TECHNOLOGY OFFICER Name WU. YING

Name WANG, YIFEI

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

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

CHEN, AMY Name **525 ALMANOR AVENUE** Address **525 ALMANOR AVENUE** Address

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

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525 ALMANOR AVENUE

Address

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.

04/22/2024 SIGNATURE: AMY CHEN CHIEF COMPLIANCE **OFFICER**

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