2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002304

Entity Name: ADYEN, INC.

Current Principal Place of Business:

274 BRANNAN STREET SAN FRANCISCO, CA 94107

Current Mailing Address:

274 BRANNAN STREET SAN FRANCISCO, CA 94107

FEI Number: 26-3863381

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	С	Title	VC
Name	VAN DER DOES, PIETER	Name	UYTDEHAAGEE, INGO
Address	SIMON CARMIGGELSTRAAT 6-50	Address	SIMON CARMIGGELSTRAAT 6-50
City-State-Zip:	AMSTERDAM, THE NETHERLANDS OC	City-State-Zip:	AMSTERDAM, THE NETHERLANDS OC
Title	DT	Title	DP
Name	PRINS, ROELANT	Name	ZAKI, KAMRAN
Address	274 BRANNAN STREET	Address	274 BRANNAN STREET
City-State-Zip:	SAN FRANCISCO CA 94107	City-State-Zip:	SAN FRANCISCO CA 94107
Title	S		
Name	WINANS, LLOYD		
Address	18 E 16TH STREET		
City-State-Zip:	NEW YORK NY 10003		

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: LLOYD WINANS

SECRETARY

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02/19/2018
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Date

Electronic Signature of Signing Officer/Director Detail

Date