2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004294

Entity Name: APPLE PAYMENTS INC.

Current Principal Place of Business:

20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO, CA 95014

Current Mailing Address:

20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO, CA 95014 US

FEI Number: 82-1159471

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US FILED May 03, 2020 Secretary of State 2831014675CC

Certificate of Status Desired: No

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	TREASURER	Title	CFO
	Name	LIBREROS PINOT, SANTIAGO	Name	LIBREROS PINOT, SANTIAGO
	Address	20450 STEVENS CREEK BLVD SUITE 130	Address	20450 STEVENS CREEK BLVD SUITE 130
	City-State-Zip:	CUPERTINO CA 95014	City-State-Zip:	CUPERTINO CA 95014
	Title	DIRECTOR	Title	PRESIDENT
	Name	SCHMIDT, JEFF	Name	FUZZELL, CHERIE
	Address	20450 STEVENS CREEK BLVD SUITE 130	Address	20450 STEVENS CREEK BLVD SUITE 130
	City-State-Zip:	CUPERTINO CA 95014	City-State-Zip:	CUPERTINO CA 95014
	Title	SECRETARY	Title	CEO
	The	SEGRETARI	nue	CLO
	Name	SCHMIDT, JEFF	Name	FUZZELL, CHERIE
	Name Address	SCHMIDT, JEFF 20450 STEVENS CREEK BLVD SUITE 130	Name Address	FUZZELL, CHERIE 20450 STEVENS CREEK BLVD SUITE 130
	Address	20450 STEVENS CREEK BLVD		20450 STEVENS CREEK BLVD SUITE 130
	Address	20450 STEVENS CREEK BLVD SUITE 130	Address	20450 STEVENS CREEK BLVD SUITE 130
	Address City-State-Zip:	20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO CA 95014	Address City-State-Zip:	20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO CA 95014
	Address City-State-Zip: Title	20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO CA 95014 DIRECTOR	Address City-State-Zip: Title	20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO CA 95014 DIRECTOR
	Address City-State-Zip: Title Name Address	20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO CA 95014 DIRECTOR SHAPIRO, MICHAEL 20450 STEVENS CREEK BLVD	Address City-State-Zip: Title Name	20450 STEVENS CREEK BLVD SUITE 130 CUPERTINO CA 95014 DIRECTOR BOYD, MICHAEL 20450 STEVENS CREEK BLVD SUITE 130

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: JEFF SCHMIDT

SECRETARY

05/03/2020

Date

Electronic Signature of Signing Officer/Director Detail