

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005299

FILED
Mar 07, 2023
Secretary of State
7739764840CC

Entity Name: WORLDPAY INTEGRATED PAYMENTS SOLUTIONS, INC.

Current Principal Place of Business:

8500 GOVERNORS HILL DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

8500 GOVERNORS HILL DRIVE
CINCINNATI, OH 45249 US

FEI Number: 83-0362343

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WARNER, JARED MICHAEL
Address 5537 WINDING CAPE WAY
City-State-Zip: MASON OH 45040

Title DIRECTOR
Name VASILEFF, ANN MARIA
Address 1301 FIRST ST SOUTH, UNIT 808
City-State-Zip: JACKSONVILLE FL 32250

Title PRESIDENT AND CHIEF EXECUTIVE
 OFFICER
Name GARY A., NORCROSS,
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title CFO
Name JAMES W, WOODALL,
Address 8500 GOVERNORS HILL DRIVE
City-State-Zip: CINCINNATI OH 45249

Title SECRETARY
Name KELLER, CHARLES HARRISON
Address 704 S. HARBOR LIGHTS DRIVE
City-State-Zip: PONTE VEDRA FL 32081

Title SENIOR VICE PRESIDENT AND
 TREASURER
Name DAUGHTREY, VIRGINIA ANNE
Address 3363 RICHMOND ST
City-State-Zip: JACKSONVILLE FL 32205-9457

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: CHARLES HARRISON KELLER

SECRETARY

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date