

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2019
Secretary of State
0253524846CC

Entity Name: PRIORITY TECHNOLOGY HOLDINGS, INC.

Current Principal Place of Business:

2001 WESTSIDE PKWY, STE. 155
ALPHARETTA, GA 30004

Current Mailing Address:

2001 WESTSIDE PKWY, STE. 155
ALPHARETTA, GA 30004 US

FEI Number: 47-4257046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name PRIORE, THOMAS
Address 19 WEST 44TH ST, STE. 1416
City-State-Zip: NEW YORK NY 10036

Title D
Name KEARNY, MATTHEW
Address 27 MIDDAGH ST.
City-State-Zip: BROOKLYN NY 11201

Title D
Name GAHAN, WILLIAM
Address 58 VALLEY RD.
City-State-Zip: MANHASSET NY 11030

Title P
Name PRIORE, JOHN V
Address 2001 WESTSIDE PKWY, STE. 155
City-State-Zip: ALPHARETTA GA 30004

Title S
Name PRINCE, CHRISTOPHER S
Address 2001 WESTSIDE PKWY, STE. 155
City-State-Zip: ALPHARETTA GA 30004

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: CHRISTOPHER S PRINCE

GENERAL COUNSEL

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date