


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90202 012 ***150.00

DOCUMENT # 849400

1. Entity Name
VISA INTERNATIONAL SERVICE ASSOCIATION, INC.



Principal Place of Business
**900 METRO CENTER BLVD
 FOSTER CITY, CA 94404 US**

Mailing Address
**900 METRO CENTER BLVD
 TAX DEPT M1-6B
 FOSTER CITY, CA 94404 US**

60030648



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04182006 Chg-P CR2E034 (11/05)

City & State
 City & State

Zip Country Zip Country

4. FEI Number
94-2268209

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODRIGUES, CHRISTOPHER J 900 METRO CENTER BLVD FOSTER CITY, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SOMMER, KENNETH F 900 METRO CENTER BLVD SAN MATEO, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROUNSAVILLE, GUY 900 METRO CENTER BLVD FOSTER CITY, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHUETT, MARY ANNE E 900 METRO CENTER BLVD. FOSTER CITY, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCELROY, ROBERT M 900 METRO CENTER BLVD SAN MATEO, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE GO, ANTONIO 900 METRO CENTER BLVD FOSTER CITY, CA 94404	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SOMMER, KENNETH F 900 METRO CENTER BLVD FOSTER CITY, CA 94404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCELROY, ROBERT M 900 METRO CENTER BLVD FOSTER CITY, CA 94404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, WILLIAM I 900 METRO CENTER BLVD FOSTER CITY, CA 94404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert M. Mcelroy **ROBERT MCELROY** 4-19-06 **4-19-06** (650) 432-3200 **(650) 432-3200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60030648

849400

VISA INTERNATIONAL SERVICE ASSOCIATION
2006 FLORIDA UNIFORM BUSINESS REPORT

FEIN# 94-2268209

DIRECTORS

PETER HAWKINS
MICHİYOSHI KURIYAMA
TAN SRI BASIR AHMAD
ALBERTA G. CEFIS
DAVID MOWAT
VIVIAN BARTLETT
PETER AYLIFFE
DR. JOHANNES EVERS
MIKE FAIREY
GARY HOFFMAN
JAN LIDÉN
GÉRARD NEBOUY
HANS VAN DER VELDE
DAVID H. CHAFEY
SEGISMUNDO SCHULIN-ZEUTHEN
WILLIAM I. CAMPBELL
JOHN PHILIP COGHLAN
RICHARD K. DAVIS
CHARLES T. DOYLE
BENJAMIN P. JENKINS, III
PETER RASKIND
JOSEPH W. SAUNDERS
JAMES M. WELLS III
CHRISTOPHER J. RODRIGUES

THE ADDRESS FOR THE ABOVE DIRECTORS IS AS FOLLOWS:

900 METRO CENTER BLVD.
FOSTER CITY, CALIFORNIA 94404

ATTACHMENT

10030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Worldwide Services

Christopher Rodrigues	President and Chief Executive Officer, Visa International
John Elkins	Executive Vice President, Global Brand, Marketing and Communications
Terence V. Milholland	Executive Vice President and Chief Technology Officer
Matthew Piasecki	Executive Vice President and Chief Commercial Officer
Guy Rounsaville Jr.	Executive Vice President and General Counsel
Kenneth F. Sommer	Executive Vice President and Chief Administrative Officer
Lawrence B. Drury	Executive Vice President, Global Brand Mktg & Pub Policy
Gaylon L. Howe, Jr.	Executive Vice President, Consumer Product Platforms
Thomas M'Guinness	Executive Vice President, Deputy General Counsel
Thomas B. Shepard	Executive Vice President, Sponsorship & Partnerships
Michael H. Biagiotti	Senior Vice President, Enterprise Risk
Brian A. Buckley	Senior Vice President, International Risk Management
George Clow	Senior Vice President, Internal Audit
Lokelani Devone	Senior Vice President, Corporate Legal
Joseph Dillon	Senior Vice President, Global Policy
Alistair Duncan	Senior Vice President, Infrastructure & Support
Patrick Gauthier	Senior Vice President, Innovation Group
Karen Gullett	Senior Vice President, Global Brand Management
Keith Hastings	Senior Vice President, Litigation/Arbitration
Cheryl Heinonen	Senior Vice President, Global Corporate Relations
Donna G. Hunt	Senior Vice President, Operating Regulations
Aliza Knox	Senior Vice President, Commercial Solutions
John Kresge	Senior Vice President, Business Line Development
Kavasseri Krishnan	Senior Vice President, Travelers Cheques
Wee-Won (Bill) Lee	Senior Vice President, Financial Planning & Analysis
Jack Levine	Senior Vice President, Corporate Controls
Christopher McCleary	Senior Vice President, Legal
Gretchen R. McCoy	Senior Vice President, Global Systems
Robert R. McDuff	Senior Vice President, Treasury Management
Robert McElroy	Senior Vice President, Taxation
Daniela Mielke	Senior Vice President, Global Strategy & Consulting
Fe C. Otero	Senior Vice President, Risk Strategy and Solutions
Michael Phleger	Senior Vice President, International Member Risk
Erin C. Pittock	Senior Vice President and Assistant Treasurer, Accounting & External Reports
Johan Ras	Senior Vice President, Product Technology
Margaret Reid	Senior Vice President, Product Platform Dev & Mgmt
Mary Anne E. Schuett	Senior Vice President and Controller, Controller/Intl Finance
P. Scot Smythe	Senior Vice President, Sponsorship
Suzan Suer	Senior Vice President, Market Intelligence
Roger Swales	Senior Vice President, Global Acceptance & Operations
Wendy Thomas	Senior Vice President, Human Resources
Laura Janice VandenBrink	Senior Vice President, Global Interoperability
Benny Wong	Senior Vice President, Authentication Svcs Implem Mgm
Loraine Yeakle	Senior Vice President, Global Brand & Marketing

ATTACHMENT

60030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Worldwide Services

Sandra Adams	Vice President, Internal Audit
Robert Alandt	Vice President, Global Acceptance Compliance
Hasan Alemdar	Vice President, Global Services
Beverley Anderson	Vice President, Global Acceptance Relations
Deborah Arnold	Vice President, Product/Market Integration
Colin Baptie	Vice President, Global Corporate Relations
Marc Belsky	Vice President, Commercial Solutions
Greg Berry	Vice President, Global Policy & Standards
Theresa S. Bloebaum	Vice President, Int Audit - System Development
John M. Bryant	Vice President and Assistant Treasurer, Treas Ops & Cash Mgmt
Joseph M. Bugajski	Vice President, Standards & Interoperability
William C. Byrne	Vice President, Global Services Support
Cynthia Chaddick	Vice President, Flag Platform Mgmt
Jay Chang	Vice President, Consumer Markets & Segment Development
Preet Chhokar	Vice President, Commercial Solutions
Eleanor Chicolo	Vice President, Global Services Support
Ben Dominguez	Vice President, VbV Program Office
Peter Donat	Vice President, Globl Stratgy & Mkt Intellignc
Stephanie Ericksen	Vice President, Product Technology Partnerships
Alvin Hau	Vice President, Process Audit/Ntwk Infrstuture
Thomas R. Hester	Vice President, Strategic Projects
Vineeta Hiranandani	Vice President, Global Brand & Marketing
Philip D. Howell	Vice President, Product Stnds & Implemntns
Cesar Hubbard	Vice President, Global Brand Management
Simon Hurry	Vice President, Platform & Security Architectr
Mike Jacobson	Vice President, Talent Management
Lance J. Johnson	Vice President, Risk Policy and Operations
Marc Kekicheff	Vice President, Tech Cmplnce & GblPltform
John J. Kelleher	Vice President, Financial Mgmt Reporting
Jenny Kim	Vice President and Counsel, Contracts
Melinda Kirkpatrick	Vice President, Corporate Internet & Intranet
Morgan A. Kolyn	Vice President and Assistant Treasurer, Foreign Exchange Management
Vern Edward Kuhl	Vice President, Authentication Services Mgmt Implementation
Anne L. Laflamme	Vice President, GPP Strategy
Prasanna Laxminarayanan	Vice President, Gbl Stratgic Init & Bus/IT Aln
Effie (Roberta) Lee	Vice President, Product/Opportunity Promotion
Timothy M. Lee	Vice President, Global E-commerce
Kelly Liang	Vice President, Global Strategy & Consulting
Kerry D. Macdonald	Vice President, Financial Systems
Thomas Manassis	Vice President, Authentication Innovation
L. Ted Martinez	Vice President, International Member Risk
Fredric Maslin	Vice President, Commercial Solutions
John Maull	Vice President, Stategy and Consulting
Nancy McCusker	Vice President, Acct Based Payment
Kris A. Misfeldt-Bortz	Vice President, Market Initiatives
Sim Moo	Vice President, International Event Management
Linda J. Nostrant	Vice President, Emerging Consumer Envirnmnts
Kevin C. O'Neill	Vice President, Product Planning & Info
Timothy O'Rourke	Vice President, Payment Service Quality

ATTACHMENT

60030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Worldwide Services

Carole Oppenlander	Vice President, Prod Pltfrm Devlp & Delivery
Helen Perks	Vice President, Partnerships
Clifford A. Reeser	Vice President, Technology Management Group
William A. Reid	Vice President, Visa Commerce
Jay Reinemann	Vice President, Strategic Ventures & Alliances
Tess Roering	Vice President, Global Brand Management
Betsy Ross	Vice President, Risk Mgmt/Insurance
Scott Salmon	Vice President, Business Line Devlpmt, Prepaid
Georgann Scally	Vice President, Innovation Portfolio Mgmt
William J. Schoch	Vice President, Consumer Market & Segment Development
Lewis Segall	Vice President and Counsel, Regulatory & Compliance
Martyn Selman	Vice President, Global Acceptance Policy
John Sheets	Vice President, Innovation
Michael Sherman	Vice President, Internal Commn & Spec Events
Gregory Silveria	Vice President, Global Brand Mangement
Juan Sinnott	Vice President, Fraud Control Programs
Jung Suh	Vice President, Global Brand & Mktng
George T. Sullivan	Vice President, Global IT Security
Greg Swackhammer	Vice President, Visa Commerce
Heidi Ulrich	Vice President, Global Member Billing Solution
David Wentker	Vice President, Mobile Innovation Initiative
David Williamson	Vice President, Global Data Standards
Catherine E. Yonts	Vice President, Compensation and HR Systems
Katrina Novak	Assistant Treasurer

ATTACHMENT

60039648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Corporate Services

Donald Davis

Senior Vice President, Visa Corporate Services

Brad Byers

Vice President, Real Estate Services

Ramsay Chu

Vice President, Strategic Sourcing

Mike Jacobs

Vice President, Facilities Svc & Wkplc Solutns

Thomas Seaney

Vice President, Security, Safety & Emrgncy Mgt

ATTACHMENT

60030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Asia Pacific

Rupert G. Keeley	President & Chief Executive, Visa Asia Pacific
James J. Allhusen	Executive Vice President, General Manager Japan
Lynnette Boxall	Executive Vice President, Regional Legal Counsel
Richard Chang	Executive Vice President, General Manager Greater China
Paul E. Dowling	Executive Vice President, General Manager Corporate Communications
Rajiv Kapoor	Executive Vice President, General Manager Marketing
Young Chong Kim	Executive Vice President, General Manager Korea
David Yong Guan (Y.G.) Lee	Executive Vice President, General Manager Admin and Chief Administrative Officer
Peter P. Maher	Executive Vice President, General Manager Risk Management
Bruce Mansfield	Executive Vice President, General Manager Australia/New Zealand
James G. Murray	Executive Vice President, General Manager South and South East Asia
Philip W. Yen	Executive Vice President, General Manager Strategic Innovation
David Ashman	Senior Vice President, General Manager Technology Services
Michael Cannon	Senior Vice President, General Manager Commercial Cards
Christopher Clark	Senior Vice President, General Manager HK, MO, PH & TW
Stephen Doggett	Senior Vice President, General Manager Human Resources
Nicholas Kennett	Senior Vice President, General Manager Strategic Business Development
Rahul Khosla	Senior Vice President, General Manager Products
June Lee Kiang Seah	Senior Vice President, Head of Acceptance
Andrew Tan	Senior Vice President, Regional Head Finance
Timothy Mu-Chu Lee	Vice President, New Channels
Sheng Li	Vice President, Market Development
Albert Shiung	Vice President, Country Manager China

ATTACHMENT

100030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Central Europe, Middle East, Africa

Anne L. Cobb	President, Visa CEMEA
Brian D. Hockett	Executive Vice President and CFO, Finance and Technology Solutions
Stuart Brocklehurst	Senior Vice President, Special Projects
Anthony Brogna	Senior Vice President, Business Development CENA
Robert C. Clark	Senior Vice President, South Africa
Alex Craddock	Senior Vice President, Brand Marketing
Pedro Deserrano	Senior Vice President, Products & Marketing
Filipe Dos Santos	Senior Vice President, Business Acquiring Africa
Andrew Ellis	Senior Vice President, HRM and Visa Business School
Steve E. Hobbs	Senior Vice President, Member Profitability
Lou Naumovski	Senior Vice President, Russia
Adrian B. Phillips	Senior Vice President, Legal, J.V., Fraud, VRL Member Risk & Treasury
Kamran Siddiqi	Senior Vice President, Middle East
Alex M. Sowerby	Senior Vice President, Product Development
Geraldine Stone	Senior Vice President, Legal
Chris Winter	Senior Vice President, Head of Merchant Solutions
Ian Bailey	Vice President, Risk Management
Elizabeth Barzycka	Vice President, Business Development
Viktorija Bird	Vice President, Strategy
Simon Dean	Vice President, Regional Fraud
Jim Devlin	Vice President, VRL
Tarek ElHousseiny	Vice President, Egypt
Neil Hawkey	Vice President, Loss Prevention - South Africa
Oliver Hughes	Vice President, Business Development - Russia
Roy Hughes	Vice President, Technical Services
Phil Martin	Vice President, Payment Solutions Processing
Hilary J. Mitchell	Vice President, D.C. Product Development
Frances Perry	Vice President, Operating Regulations
Said Shuquom	Vice President, Levant

ATTACHMENT

60030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Latin America and Caribbean

Eduardo R. Eraña	President, Visa LAC
Jose Maria Ayuso	Executive Vice President, Product Management & Business Development
Carlos Vasquez	Executive Vice President and Regional General Counsel, Legal
Marco Zeledon	Executive Vice President, Business Dev, Merchant Acceptance & Dev, Strategic Allian
Eduardo Gentil	Director, General, Visa Brazil
Fernando Nieto	Director, General, Visa Mexico
María Cristina Abella	Senior Vice President, Brand Marketing
Odalys M. Luzbel-Ruiz	Senior Vice President, Operations
Alfredo Pérez	Senior Vice President, Support Services
Jose M Souto	Senior Vice President and CFO, Finance & Strategic Planning
Tomas Acuña	Vice President, Finance & Administration, Mexico
Eder Almeraz	Vice President, Operations & Risk, Mexico
Guillermo Antunez	Vice President, Business Development, Chile
Francia Baez	Vice President, Human Resources
Alicia Blain	Vice President, Information Systems
Mauricio Braverman	Vice President, Payment Products, Mexico
Eduardo Coello	Vice President, Business Development, Mexico
Jacinto E. Cofiño	Vice President, Risk Management
Andrea M. P. Cordeiro	Vice President, Marketing, Brazil
Sergio De Anda	Vice President, Marketing & Corporate Communications, Mexico
Rafael de la Vega	Vice President, Commercial Products
Vicente Echeveste	Vice President, Deposit Access and Consumer Credit
Ernesto Esteves	Vice President, Business Development, Andean Region
Ilse Esteves	Vice President, Merchant Acceptance & Developmt
Alejandro Estrada	Vice President, Emerging Technologies
Anete Faingold	Vice President, Business Development, Brazil
Fernando Ferreira	Vice President, Business Development, Brazil
Angela G. Goicuría	Vice President, Merchant Relations
Alexander Gomez	Vice President, VisaNet Operations
Marta Krawczyk de Sedas	Vice President, Brand Management
Maria Kuzmenko	Vice President, Business Development, Brazil
Karla M Maltes-Mejia	Vice President and Controller, Accounting and Finance
Roberto Martinez	Vice President, Value Added Services
Alejandro Morales	Vice President, Business Development, Mexico
Herminio Oliveira	Vice President, Finance & Administration, Brazil
Marcelo F. Perez	Vice President, Strategic Alliances
Salvador Perez-Galindo	Vice President, Government Affairs
Jose Ernauton Pires	Vice President, Business Development, Brazil
Catherine Roman	Vice President, Strategic Planning
Lorna Y. Rosler	Vice President, Business Development, Caribbean Region
Rogelio Sanchez	Vice President, Business Development, Central American Region
Fernando Sassone	Vice President, Advertising
Frank A. Schulz	Vice President, VisaNet 2
Julian Sevillano	Vice President, Member Risk and Treasury

ATTACHMENT

60030648

849400

VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Latin America and Caribbean

Eduardo Chedid Simoes

Vice President, Products, Brazil

Oscar Fernando Tolmos

Vice President, FAST

Javier Vazquez

Vice President, Brand Marketing and Business Support