2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #849400** 04-28-2006 90202 012 ***150.00 1. Entity Name VISA INTERNATIONAL SERVICE ASSOCIATION, INC. Principal Place of Business Mailing Address 900 METRO CENTER BLVD 900 METRO CENTER BLVD 60030648 TAX DEPT M1-6B FOSTER CITY, CA 94404 FOSTER CITY, CA 94404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 94-2268209 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Defete TITLE ☐ Change RODRIGUES, CHRISTOPHER J NAME NAME STREET ADDRESS 900 METRO CENTER BLVD STREET ADDRESS FOSTER CITY, CA 94404 CITY-ST-ZIP CITY-ST-ZIP EVP Change TITLE ☐ Delete TITLE ☐ Addition SOMMER, KENNETH F SOMMER, KENNETH F NAME NAME 900 METRO CENTER BLVD 900 HETRO CENTER BLVD STREET ADDRESS STREET ADDRESS FOSTER CITY, CA 94404 CITY-ST-ZIP SAN MATEO, CA 94404 CITY-ST-ZIP TITLE □ Delete TITL F Change Addition ROUNSAVILLE, GUY NAME NAME STREET ADDRESS 900 METRO CENTER BLVD STREET ADDRESS CITY-ST-ZIP FOSTER CITY, CA 94404 CITY - ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SCHUETT, MARY ANNE E NAME NAME STREET ADDRESS 900 METRO CENTER BLVD. STREET ADDRESS CITY-ST-ZIP FOSTER CITY, CA 94404 CiTY-ST-ZIP Delete Change ☐ Addition TITI F TITLE MCELROY, ROBERT M MCELROY, ROBERT M NAME 900 METRO CENTER BLVD 900 METRO CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN MATEO, CA 94404 CITY-ST-ZIP FOSTER CITY, CA 94404 ☑ Delete TITLE Change Addition TITLE LEE GO, ANTONIO NAME NAME CAMPBELL, WILLIAM I STREET ADDRESS 900 METRO CENTER BLVD STREET ADDRESS 900 METRO CENTER BLVD

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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.

CITY-ST-ZIP

FOSTER CITY, CA 94404

FOSTER CITY, CA 94404

ROBERT MCELROY (650) 432-3200 OFFICER OR DIRECTOR

ATTACHMENT

VISA INTERNATIONAL SERVICE ASSOCIATION 2006 FLORIDA UNIFORM BUSINESS REPORT

FEIN# 94-2268209

DIRECTORS

PETER HAWKINS MICHIYOSHI 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

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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

Senior Vice President, Infrastructure & Support Alistair Duncan

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
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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 Partnrships
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

Lance J. Johnson

Wice President, Talent Management

Vice President, Risk Policy and Operations

Wice President, Tech Cmplace & GblPltform

John J. Kelleher

Vice President, Financial Mgmt Reporting

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 Manessis

Vice President, Authentication Innovation

L. Ted Martinez

Vice President, International Member Risk

Vice President, Commercial Solutions

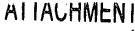
Vice President, Stategy and Consulting

Vice President, Acct Based Payment

Vice President, Market Initiatives

Sim Moo Vice President, International Event Management Linda J. Nostrant Vice President, Emerging Consumer Environments

Kevin C. O'Neill Vice President, Product Planning & Info Timothy O'Rourke Vice President, Payment Service Quality



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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

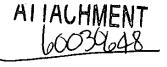
Michael Sherman
Vice President, Internal Commn & Spec Events
Gregory Silveria
Vice President, Global Brand Mangement
Vice President, Fraud Control Programs
Jung Suh
Vice President, Global Brand & Mktng
George T. Sullivan
Vice President, Global IT Security
Greg Swackhammer
Vice President, Visa Commerce

Heidi Ulrich Vice President, Visa Commerce

David Williamson Vice President, Global Data Standards

Catherine E. Yonts Vice President, Compensation and HR Systems

Katrina Novak Assistant Treasurer



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VISA INTERNATIONAL OFFICERS

(As of 1/26/2006)

Visa Corporate Services

Donald Davis

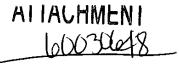
Senior Vice President, Visa Corporate Services

Brad Byers Ramsay Chu Vice President, Real Estate Services Vice President, Strategic Sourcing

Mike Jacobs
Thomas Seaney

Vice President, Facilities Svc & Wkplc Solutns

Vice President, Security, Safety & Emrgncy Mgt



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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

Bruce Mansfield

James G. Murray

Executive Vice President, General Manager Risk Management

Executive Vice President, General Manager Australia/New Zealand

Executive Vice President, General Manager South and South East Asia

Philip W. Yen

Executive Vice President, General Manager Strategic Innovation

David AshmanSenior Vice President, General Manager Technology ServicesMichael CannonSenior Vice President, General Manager Commercial CardsChristopher ClarkSenior Vice President, General Manager HK, MO, PH & TWStephen DoggettSenior 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



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(As of 1/26/2006)

Visa Central Europe, Middle East, Africa

Anne L. Cobb

President, Visa CEMEA

Brian D. Huckett

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 Alex Craddock Senior Vice President, South Africa

Alex Craddock
Pedro Deserrano
Filipe Dos Santos

Senior Vice President, Brand Marketing Senior Vice President, Products & Marketing 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 Tarek ElHousseiny Vice President, VRL Vice President, Egypt

Neil Hawkey

Vice President, Loss Prevention - South Africa

Oliver Hughes

Vice President, Business Development - Russia

Roy Hughes

Vice President, Business Bevelopin Vice President, Technical Services

Phil Martin

Vice President, Payment Solutions Processing

Hilary J. Mitchell Frances Perry Vice President, D.C. Product Development Vice President, Operating Regulations

Said Shuquom

Vice President, Levant

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VISA INTERNATIONAL OFFICERS # 849400

(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 Executiv

Executive Vice President, Business Dev, Merchant Acceptance & Dev, Strategic Allian

Eduardo Gentil Fernando Nieto

Director, General, Visa Brazil Director, General, Visa Mexico

María Cristina Abella Odalys M. Luzbel-Ruiz Alfredo Pérez Senior Vice President, Brand Marketing Senior Vice President, Operations Senior Vice President, Support Services

Jose M Souto

Senior Vice President and CFO, Finance & Strategic Planning

Tomas Acuña Eder Almeraz Guillermo Antunez Vice President, Finance & Administration, Mexico Vice President, Operations & Risk, Mexico

Vice President, Operations & Risk, Mexico
Vice President, Business Development, Chile
Vice President, Human Resources

Francia Baez Alicia Blain Mauricio Braverman Eduardo Coello

Vice President, Information Systems
Vice President, Payment Products, Mexico
Vice President, Business Development, Mexico

Jacinto E. Cofiño Andrea M. P. Cordeiro Sergio De Anda

Vice President, Marketing, Brazil
Vice President, Marketing & Corporate Communications, Mexico

Rafael de la Vega

Vice President, Commercial Products

Vice President, Risk Management

Vicente Echeveste Ernesto Esteves Ilse Esteves

Vice President, Deposit Access and Consumer Credit Vice President, Business Development, Andean Region Vice President, Merchant Acceptance & Developmt

Alejandro Estrada Anete Faingold

Vice President, Emerging Technologies Vice President, Business Development, Brazil Vice President, Business Development, Brazil

Fernando Ferreira Angela G. Goicuría Alexander Gomez

Vice President, Merchant Relations Vice President, VisaNet Operations Vice President, Brand Management

Marta Krawczyk de Sedas Maria Kuzmenko

Vice President, Business Development, Brazil

Karla M Maltes-Mejia

Vice President and Controller, Accounting and Finance Vice President, Value Added Services

Roberto Martinez Alejandro Morales

Vice President, Business Development, Mexico Vice President, Finance & Administration, Brazil

Herminio Oliveira Marcelo F. Perez Salvador Perez-Galindo

Vice President, Strategic Alliances Vice President, Government Affairs

Jose Ernauton Pires
Catherine Roman

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

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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