


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90189 022 \*\*\*150.00

<b>DOCUMENT # 849400</b>	
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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40085555



04042007 Chg-P CR2E034 (12/06)

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
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODRIGUES, CHRISTOPHER J 900 METRO CENTER BLVD FOSTER CITY, CA 94404 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCDUFF ROBERT R 900 METRO CENTER BLVD. FOSTER CITY, CA 94404 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SOMMER, KENNETH F 900 METRO CENTER BLVD FOSTER CITY, CA 94404 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D 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	AS ROUNSAVILLE, GUY 900 METRO CENTER BLVD FOSTER CITY, CA 94404 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S M'GUINNESS THOMAS 900 METRO CENTER BLVD FOSTER CITY, CA 94404 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 4-23-07 (450) 432-3200

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

\* SEE ATTACHMENTS FOR COMPLETE LISTING

ATTACHMENT 40085555  
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VISA INTERNATIONAL SERVICE ASSOCIATION  
2007 FLORIDA UNIFORM BUSINESS REPORT

FEIN# 94-2268209

**DIRECTORS**

PETER HAWKINS  
HAE CHOON PARK  
TAN SRI BASIR AHMAD  
ALBERTA G. CEFIS  
DAVID MOWAT  
VIVIAN BARTLETT  
PETER AYLIFFE  
DR. JOHANNES EVERS  
GARY HOFFMAN  
JAN LIDÉN  
GÉRARD NEBOUY  
PAUL D. PESTER  
HANS VAN DER VELDE  
DAVID H. CHAFEY  
SEGISMUNDO SCHULIN-ZEUTHEN  
JOHN PHILIP COGHLAN  
RICHARD K. DAVIS  
CHARLES T. DOYLE  
ROBERT R. HACKNEY III  
BENJAMIN P. JENKINS, III  
PETER RASKIND  
JOHN G. STUMPF

THE ADDRESS FOR THE ABOVE DIRECTORS IS AS FOLLOWS:

900 METRO CENTER BLVD.  
FOSTER CITY, CALIFORNIA 94404

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VISA INTERNATIONAL OFFICERS

(As of 1/10/2007)

Visa Worldwide Services

Kenneth F. Sommer

Interim CEO

John Elkins

Executive Vice President, Global Brand, Marketing and Communications

Gaylon L. Howe, Jr.

Executive Vice President, Consumer Product Platforms

Thomas M'Guinness

Executive Vice President and General Counsel, Legal

Terence V. Milholland

Executive Vice President and Chief Technology Officer

Lawrence B. Drury

Executive Vice President, Global Brand Mktg & Pub Policy

Thomas B. Shepard

Executive Vice President, Sponsorship & Partnerships

Sandra Adams

Senior Vice President, Internal Audit

Hasan Alemdar

Senior Vice President, Global Systems

Brian A. Buckley

Senior Vice President, International Risk Management

Lokelani Devone

Senior Vice President, Corporate Legal

Joseph Dillon

Senior Vice President, Global Policy

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

Philip D. Howell

Senior Vice President, Product Stnds & Implemntns

Donna G. Hunt

Senior Vice President, Operating Regulations

Lance J. Johnson

Senior Vice President, Risk Policy and Operations

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

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, Enterprise 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/Market Integration

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 Services

Loraine Yeakle

Senior Vice President, Global Brand & Marketing

Robert Alandt

Vice President, GA Compliance & Infrastructure

Beverley Anderson

Vice President, Global Acceptance Relations

Colin Baptie

Vice President, Global Corporate Relations

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## VISA INTERNATIONAL OFFICERS

(As of 1/10/2007)

### Visa Worldwide Services

Simon Barker	Vice President, Global Corporate Relations
Theresa S. Bloebaum	Vice President, Int Audit - System Development
Joseph M. Bugajski	Vice President, Data Interoperability
William C. Byrne	Vice President, Global Services Support
Raymond P.P. Chan	Vice President, Program Management
Jay Chang	Vice President, Consumer Markets & Segment Development
Eleanor Chicolo	Vice President, Global Services Support
Ben Dominguez	Vice President, Global eCommerce
Peter Donat	Vice President, Globl Stratgy & Mkt Intellignc
Michael J. Donnelly	Vice President, Treasury Management
Stephanie Ericksen	Vice President, Product & Techn. Integration
Jie Feng	Vice President, Product Platform Dev & Mgmt
Alvin Hau	Vice President, Process Audit/Ntwk Infrstutute
Terry C. Hawkins	Vice President, Internal Audit
Thomas R. Hester	Vice President, Gbl Strategy & Int Consulting
Jolanda Hibbert-Vrieling	Vice President,
Lisa Hill	Vice President, Corp Key Ctrlrs & Knowl Mgmt
Nathan Hilt	Vice President, Global Brand Management
Vineeta Hiranandani	Vice President, Global Brand & Marketing
Barrie L. Howard	Vice President, Sponsorship
Cesar Hubbard	Vice President, Global Brand Management
Simon Hurry	Vice President, Platform & Security Architectr
Mike Jacobson	Vice President, Talent Management
Patricia E Johnson	Vice President, Sponsorship & Partnerships
Marc Kekicheff	Vice President, Compliance Standards
Jenny Kim	Vice President and Senior Counsel, Contracts
Melinda Kirkpatrick	Vice President, Corporate Internet & Intranet
Kimberly Klikoff	Vice President,
Morgan A. Kolyn	Vice President and Assistant Treasurer, Foreign Exchange Management
Vern Edward Kuhl	Vice President, Authentication Services Mgmt Implementation
Denise Kuwabara	Vice President & Counsel, Legal
Effie (Roberta) Lee	Vice President, Product/Opportunity Promotion
Timothy M. Lee	Vice President, Global E-commerce
Thomas Manessis	Vice President, Authentication Innovation
Pradeep Mannakkara	Vice President, Financial Systems
L. Ted Martinez	Vice President, International Member Risk
John Maull	Vice President, Strategy and Consulting
Nancy McCusker	Vice President, Acct Based Payment
Kevin J. Mchale	Vice President, Product Platform Dev & Mgmt
Kris A. Misfeldt-Bortz	Vice President, Policies & Oper Regulations
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
Christopher J Pepe	Vice President, Sponsorship
Helen Perks	Vice President, Partnerships
Rajiv Ramanathan	Vice President, Commercial Solutions
William A. Reid	Vice President, Visa Commerce
Jay Reinemann	Vice President, Strategic Ventures & Alliances

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## VISA INTERNATIONAL OFFICERS

(As of 1/10/2007)

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### Visa Worldwide Services

Betsy Ross	Vice President, Risk Mgmt/Insurance
Scott Salmon	Vice President, Business Line Devlpmt, Prepaid
William J. Schoch	Vice President, Consumer Market & Segment Development
Martyn Selman	Vice President, Global Acceptance Policy
Nancy M. Settles	Vice President, Enterprise Risk
John Sheets	Vice President, Security Innovation Initiative
Michael Sherman	Vice President, Global Corporate Relations
Svetlana M. Sicular	Vice President, Data Interoperability
Gregory Silveria	Vice President, Global Brand Mangement
Ross Snailer	Vice President, Risk Policy and Operations
Jung Suh	Vice President, Global Brand & Mktng
George T. Sullivan	Vice President, Global IT Security
William Thaw	Vice President, Paymt Segmt Dev & Analysis
David Wentker	Vice President, Tech Innovation & Stds Mgmt
David Williamson	Vice President, Global Interoperability
Catherine E. Yonts	Vice President, Compensation and HR Systems
Katrina Novak	Assistant Treasurer

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VISA INTERNATIONAL OFFICERS

(As of 1/10/2007)

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Visa Corporate Services

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Donald Davis

Senior Vice President, Visa Corporate Services

Brad Byers

Vice President, Real Estate Services

Mike Jacobs

Vice President, Facilities Svc & Wkplc Solutns

Thomas Seaney

Vice President, Security, Safety & Emrgncy Mgt

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VISA INTERNATIONAL OFFICERS

(As of 1/10/2007)

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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 China
Paul E. Dowling	Executive Vice President, General Manager Corporate Relations
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 Products
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, Strategic Innovations
Sheng Li	Vice President, Head of Marketing China
Greg Swackhammer	Vice President, Visa Commerce

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VISA INTERNATIONAL OFFICERS

(As of 1/10/2007)

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Visa Central Europe, Middle East, Africa

Anne L. Cobb	President, Visa CEMEA
Gerald Hawkins	Executive Vice President, Finance and Technology
Adrian B. Phillips	Executive Vice President, Legal, Risk and Business Solutions
Anthony Brogna	Senior Vice President, Central Europe & North Africa
Robert C. Clark	Senior Vice President, South Africa
Filipe Dos Santos	Senior Vice President, Joint Ventures & Engagements
Andrew Ellis	Senior Vice President, HRM and Visa Business School
Steve E. Hobbs	Senior Vice President, Member Profitability
Phil Martin	Senior Vice President, VisaNet Service Delivery
Edvj Massazza-Gal	Senior Vice President, Consumer Solutions
Lou Naumovski	Senior Vice President, Russia
Steven Parker	Senior Vice President, Marketing
Jeremy F. Reynolds	Senior Vice President, Communications
Kamran Siddiqi	Senior Vice President, Middle East
Alex M. Sowerby	Senior Vice President, Strategic Account Management & Joint Ventures
Geraldine Stone	Senior Vice President, Legal
Chris Winter	Senior Vice President, Merchant Solutions
Tariq Ahmed	Vice President, OD & HRIS
Ihab Ayoub	Vice President, Saudi Arabia
Ian Bailey	Vice President, Risk Management
Ross Barnard	Vice President, HRM Business Manager
Elizabeth Barzycka	Vice President, Strategic Account Manager
Viktorija Bird	Vice President, Commercial Solutions
James Clarke	Vice President, Sub-Regional Marketing
Stuart Clayton	Vice President, Consumer Solutions
Catalin Cretu	Vice President, Central Europe
Ian Currie	Vice President, Commercial Solutions
Stephen Day	Vice President, Marketing Communications
Simon Dean	Vice President, Regional Fraud
Jim Devlin	Vice President, Fraud
Andrew J. Dittrich	Vice President, Operating Regulations
Tarek ElHousseiny	Vice President, Egypt
Nick Essame	Vice President, South Africa
Paul Gilmour	Vice President, Procurement
Sameer Govil	Vice President, Dubai
Neil Hawkey	Vice President, Risk - Africa
Oliver Hughes	Vice President, Business Development - Russia
Roy Hughes	Vice President, Technical Services
Tony Lewis	Vice President, Finance & Procurement
Hilary J. Mitchell	Vice President, Special Projects
Frances Perry	Vice President, Corporate Risk & Compliance Officer
Andrew Vorster	Vice President, Information Security



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**VISA INTERNATIONAL OFFICERS**

(As of 1/10/2007)

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**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
Francia Baez	Senior Vice President, Human Resources
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
Alicia Blain	Vice President, Information Systems
Mauricio Braverman	Vice President, Products-Mexico
Marco Bravo	Vice President, Risk Management
Pamela Jennifer Bruno	Vice President, Corporate Commntns Dept
Eduardo Coello	Vice President, Business Development, Mexico
Jacinto E. Cofiño	Vice President, Risk Management
Renata Cook	Vice President, Business Development, Brazil
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
Yolanda Ana Fernandez	Vice President, Information Services
Fernando Ferreira	Vice President, Business Development, Brazil
Javier Garcia	Vice President, Visa Mexico
Angela G. Goicuría	Vice President, Merchant Relations
Alexander Gomez	Vice President, VisaNet Operations
Ronaldo Jaeger	Vice President, Business Development, Brazil
Marta Krawczyk de Sedas	Vice President, Brand Management
Maria Kuzmenko	Vice President, Business Development, Brazil
Patricia Lasprilla	Vice President, Relationship Management (Columbia)
Jessica Lovio-Rodriguez	Vice President, Taxation
Karla M Maltes-Mejia	Vice President and Controller, Accounting and Finance
Alejandro Morales	Vice President, Business Development, Mexico
Herminio Oliveira	Vice President, Finance & Administration, Brazil
Luis Oliveira	Vice President, Marketing, Brazil
Ana Lourdes Pereira	Vice President, Corporate Compliance

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**VISA INTERNATIONAL OFFICERS**

(As of 1/10/2007)

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**Visa Latin America and Caribbean**

Marcelo F. Perez	Vice President, Strategic Alliances
Salvador Perez-Galindo	Vice President, Government Affairs
Jose Ernauton Pires	Vice President, Business Development, Brazil
Elena Rodon Romero	Vice President, Financial Planning
Diego Rodriguez	Vice President, Visa Smart
Catherine Roman	Vice President, Strategic Planning
Adolfo Rosales	Vice President, Business Development
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
Romina Seltzer	Vice President, Strategic Planning
Julian Sevillano	Vice President, Member Risk and Treasury
Eduardo Chedid Simoes	Vice President, Products, Brazil
Javier Vazquez	Vice President, Brand Marketing and Business Support
Jurgen K. Wassmann	Vice President, e-Visa
Eddy B. Woiski	Vice President, Operational Planning & Dev
Flavia W. Zametto	Vice President, Legal