

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849400

FILED
Aug 26, 2009
Secretary of State

Entity Name: VISA INTERNATIONAL SERVICE ASSOCIATION, INC.

Current Principal Place of Business:

900 METRO CENTER BLVD
FOSTER CITY, CA 94404 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

900 METRO CENTER BLVD.
M1-11D
FOSTER CITY, CA 94404 US

FEI Number: 94-2268209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PARTRIDGE, JOHN
Address: 900 METRO CENTER BLVD
City-St-Zip: FOSTER CITY, CA 94404

Title: D () Delete
Name: FLOUM, JOSHUA
Address: 900 METRO CENTER BLVD
City-St-Zip: FOSTER CITY, CA 94404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARTRIDGE, JOHN
Address: 900 METRO CENTER BLVD
City-St-Zip: FOSTER CITY, CA 94404

Title: D (X) Change () Addition
Name: SAUNDERS, JOSEPH W CEO
Address: 123 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94128

Title: D () Change (X) Addition
Name: MORRIS, JOHN C PRES
Address: 123 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94128

Title: CFO () Change (X) Addition
Name: POLLITT, BYRON H CFO
Address: 123 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94128

Title: SEC () Change (X) Addition
Name: FLOUM, JOSHUA R SECRETARY
Address: 123 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94128

Title: ASEC () Change (X) Addition
Name: ST. PIERRE, ARIELA ASST. S
Address: 900 METRO CENTER BLVD.
City-St-Zip: FOSTER CITY, CA 94404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARIELA ST. PIERRE

SECR

08/26/2009

Electronic Signature of Signing Officer or Director

Date