

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849400

FILED
Jan 03, 2012
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.
M1-11D
FOSTER CITY, CA 94404 US

New Mailing Address:

P.O. BOX 8999
SAN FRANCISCO, CA 94128 US

FEI Number: 94-2268209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: SAUNDERS, JOSEPH W CEO
Address: 595 MARKET STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: POLLITT, BYRON H
Address: 595 MARKET STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO
Name: POLLITT, BYRON H CFO
Address: 595 MARKET STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC
Name: ST. PIERRE, ARIELA R SECRETA
Address: 900 METRO CENTER BLVD.
City-St-Zip: FOSTER CITY, CA 94404

Title: ASEC
Name: M'GUINNESS, THOMAS ASST. S
Address: 900 METRO CENTER BLVD.
City-St-Zip: FOSTER CITY, CA 94404

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: ARIELA ST. PIERRE

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date