

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003056

FILED
Apr 26, 2012
Secretary of State

Entity Name: VISA U.S.A. INC.

Current Principal Place of Business:

900 METRO CENTER BLVD
FOSTER CITY, CA 94404

New Principal Place of Business:

Current Mailing Address:

900 METRO CENTER BLVD
FOSTER CITY, CA 94404

New Mailing Address:

P.O. BOX 8999
SAN FRANCISCO, CA 94128

FEI Number: 94-1721694

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 32301 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: P
Name: PARTRIDGE, JOHN M
Address: 900 METRO CENTER BOULEVARD
City-St-Zip: FOSTER CITY, CA 94404

Title: S
Name: ST. PIERRE, ARIELA
Address: 900 METRO CENTER BOULEVARD
City-St-Zip: FOSTER CITY, CA 94404

Title: T
Name: LAIDERMAN, RICHARD
Address: 900 METRO CENTER BOULEVARD
City-St-Zip: FOSTER CITY, CA 94404

Title: CEO
Name: SANDERS, JOSEPH W
Address: 900 METRO CENTER BOULEVARD
City-St-Zip: FOSTER CITY, CA 94404

Title: CFO
Name: POLLITT, BYRON H JR.
Address: 900 METRO CENTER BOULEVARD
City-St-Zip: FOSTER CITY, CA 94404

Title: AS
Name: LILLQUIST, CHRISTY
Address: 900 METRO CENTER BOULEVARD
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: CHRISTY LILLQUIST

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date