

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005304

Entity Name: RBS WORLDPAY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

600 MORGAN FALLS RD., #260
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

600 MORGAN FALLS RD., #260
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-1916017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARONE, BEN
Address: 600 MORGAN FALLS ROAD STE 260
City-St-Zip: ATLANTA, GA 30350

Title: CFO () Delete
Name: SIMMERIO, NICK
Address: 600 MORGAN FALLS ROAD STE 260
City-St-Zip: ATLANTA, GA 30350

Title: DIR () Delete
Name: SULLIVAN, CHRIS
Address: 42 ST ANDREW SQ.
City-St-Zip: EDINBURGH, UK

Title: DIR () Delete
Name: JONES, DENNIS
Address: 3 RIDHEUGHS AVE.
City-St-Zip: EDINBURGH, UK

Title: SEC () Delete
Name: SANDBERG, DOUGLAS R
Address: 600 MORGAN FALLS ROAD, SUITE 260
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: DAINGERFIELD, RICHARD
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS R. SANDBERG

Electronic Signature of Signing Officer or Director

SEC

04/17/2009

Date