

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005304

Entity Name: WORLDPAY US, INC.

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STUTTARD, IAN
Address: 600 MORGAN FALLS ROAD STE 260
City-St-Zip: ATLANTA, GA 30350

Title: CFO
Name: LAVELLE, MATT
Address: 600 MORGAN FALLS ROAD STE 260
City-St-Zip: ATLANTA, GA 30350

Title: DIR
Name: STUTTARD, IAN
Address: 600 MORGAN FALLS ROAD STE 260
City-St-Zip: ATLANTA, GA 30350

Title: DIR
Name: KALIFA, RON
Address: LEVEL 8, 2 1/2 DEVONSHIRE SQUARE
City-St-Zip: LONDON, UK EC2M4BA

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

Title: DIR
Name: HART, STEPHEN
Address: 600 MORGAN FALLS ROAD, SUITE 260
City-St-Zip: ATLANTA, GA 30350

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: DOUGLAS R. SANDBERG

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date