

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100169

FILED  
Aug 17, 2011  
Secretary of State

**Entity Name:** FACEBOOK PAYMENTS INC.

**Current Principal Place of Business:**

1601 SOUTH CALIFORNIA AVE  
PALO ALTO, CA 94304

**New Principal Place of Business:**

1601 S. CALIFORNIA AVE  
PALO ALTO, CA 94304

**Current Mailing Address:**

1601 SOUTH CALIFORNIA AVE  
PALO ALTO, CA 94304

**New Mailing Address:**

**FEI Number:** 27-4444984      **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: ULLYOT, TED  
Address: 1601 SOUTH CALIFORNIA AVE  
City-St-Zip: PALO ALTO, CA 94304

Title: D  
Name: EBERSMAN, DAVID  
Address: 1601 SOUTH CALIFORNIA AVE  
City-St-Zip: PALO ALTO, CA 94304

Title: D  
Name: ROSE, DAN  
Address: 1601 SOUTH CALIFORNIA AVE  
City-St-Zip: PALO ALTO, CA 94304

Title: SEC  
Name: DURANSKE, BENJAMIN  
Address: 1601 S. CALIFORNIA AVENUE  
City-St-Zip: PALO ALTO, CA 94304

Title: PRES  
Name: FULORIA, PRASHANT  
Address: 1601 S. CALIFORNIA AVENUE  
City-St-Zip: PALO ALTO, CA 94304

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: BENJAMIN DURANSKE

SEC

08/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date