

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100169

Entity Name: FACEBOOK PAYMENTS INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

1601 S. CALIFORNIA AVE  
PALO ALTO, CA 94304

## New Principal Place of Business:

1601 WILLOW ROAD  
MENLO PARK, CA 94025

## Current Mailing Address:

1601 SOUTH CALIFORNIA AVE  
PALO ALTO, CA 94304

## New Mailing Address:

1601 WILLOW ROAD  
MENLO PARK, CA 94025

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: PRES  
Name: FULORIA, PRASHANT  
Address: 1601 WILLOW ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: DIR  
Name: EBERSMAN, DAVID  
Address: 1601 WILLOW ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: DIR  
Name: ROSE, DAN  
Address: 1601 WILLOW ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: SEC  
Name: DURANSKE, BEN  
Address: 1601 WILLOW ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: TREA  
Name: ATHWAL, JAS  
Address: 1601 WILLOW ROAD  
City-St-Zip: MENLO PARK, CA 94025

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: BEN DURANSKE

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date