

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003598

Entity Name: PAI MERCHANT SERVICES, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 40205-3380

FEI Number: 65-0898191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CFO
Name KOZAL, DAVID
Address 6060 DUTCHMANS LANE, SUITE 320
City-State-Zip: LOUISVILLE KY 40205-3380

Title COO
Name SAHRMANN, GREGORY W
Address 6060 DUTCHMANS LANE, SUITE 320
City-State-Zip: LOUISVILLE KY 40205-3380

Title DIR
Name BLAKEY, BILL
Address 6060 DUTCHMANS LANE, SUITE 320
City-State-Zip: LOUISVILLE KY 40205-3380

Title CEO
Name LEEHY, JOHN J III
Address 6060 DUTCHMANS LANE, SUITE 320
City-State-Zip: LOUISVILLE KY 40205-3380

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: JOHN J. LEEHY, III

CEO

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date