

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000172

Entity Name: MASTERCARD INTERNATIONAL INCORPORATED

Current Principal Place of Business:

2000 PURCHASE STREET
PURCHASE, NY 10577-2509

Current Mailing Address:

2000 PURCHASE STREET
PURCHASE, NY 10577-2509 US

FEI Number: 95-2536378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name MIEBACH, MICHAEL
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title ASSISTANT TREASURER
Name ZAMICHIEI, JASON
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title ASSISTANT SECRETARY
Name DELLA FAVE, ANNAMARIE
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title SECRETARY
Name ZITTER, ADAM
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title ASSISTANT SECRETARY
Name BROWN, CRAIG
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title ASSISTANT TREASURER
Name GANGULY, INDRANEEL
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title TREASURER
Name ZHOU, VIVIAN YUNNING
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title ASSISTANT TREASURER
Name HEAVEN, MATT
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Continues on page 2

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: MICHAEL MIEBACH

PRESIDENT

04/04/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name GERHART, JAMES
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title CFO
Name MEHRA, SACHIN
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name MIEBACH, MICHAEL
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509

Title PRESIDENT
Name MIEBACH, MICHAEL
Address 2000 PURCHASE STREET
City-State-Zip: PURCHASE NY 10577-2509