

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2022
Secretary of State
5019514451CC

Entity Name: APPLE PAYMENTS INC.

Current Principal Place of Business:

20450 STEVENS CREEK BLVD
SUITE 130
CUPERTINO, CA 95014

Current Mailing Address:

20450 STEVENS CREEK BLVD
SUITE 130
CUPERTINO, CA 95014 US

FEI Number: 82-1159471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 BOYD, MICHAEL
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title DIRECTOR
Name JEFF, BERKAW
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title DIRECTOR
Name SAM, WHITTINGTON
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title TREASURER
Name SANTIAGO, LIBREROS PINOT
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title PRESIDENT
Name FUZZELL, CHERIE
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title SECRETARY
Name SAM, WHITTINGTON
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

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: WHITTINGTON, SAM

SECRETARY

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date