

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004294

FILED
Apr 16, 2021
Secretary of State
1493463131CC

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 SHAPIRO, MICHAEL
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title CHIEF LEGAL OFFICER
Name ERWIN, KEVIN
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

Title CEO
Name FUZZELL, CHERIE
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 CHIEF INFORMATION SECURITY OFFICER
Name ZIATEK, PETER
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

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

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

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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: JEFF SCHMIDT

SECRETARY

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DEPUTY LEGAL OFFICER
Name MCGEE, BREANNA
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014

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

Title CHIEF COMPLIANCE OFFICER
Name KHAN, SHUJA
Address 20450 STEVENS CREEK BLVD
SUITE 130
City-State-Zip: CUPERTINO CA 95014