

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F20000001189

Entity Name: PLANET PAYMENT, INC.

Current Principal Place of Business:

600 OLD COUNTRY ROAD
GARDEN CITY, NY 11530

Current Mailing Address:

600 OLD COUNTRY ROAD
GARDEN CITY, NY 11530 US

FEI Number: 13-4084693

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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: RYAN MALONEY

01/18/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP/OPERATIONS/DELIVERY
Name FLAHERTY, KEITH
Address 600 OLD COUNTRY ROAD
City-State-Zip: GARDEN CITY NY 11530

Title CHIEF PAY OFFICER
Name O'DONOVAN, STEVE
Address 600 OLD COUNTRY ROAD
City-State-Zip: GARDEN CITY NY 11530

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: KEITH FLAHERTY

VP OPERATIONS

01/18/2022

Electronic Signature of Signing Officer/Director Detail

Date