

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000004235

**Entity Name:** PAYWARD FINANCIAL, INC.**Current Principal Place of Business:**106 E. LINCOLNWAY FOURTH FLOOR  
CHEYENNE, WY 82001**Current Mailing Address:**106 E. LINCOLNWAY FOURTH FLOOR  
CHEYENNE, WY 82001 US**FEI Number:** 85-1031375**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 CEO  
Name RUTAR, TREVOR  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR  
Name ZACKS, DAVID  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title INDEPENDENT  
Name OWEN, JAN  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title COO  
Name RUTAR, TREVOR  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title CFO  
Name MATHENA, BRIAN  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR  
Name RUTAR, TREVOR  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title CHIEF COMPLIANCE OFFICER  
Name FRETTO, JOSHUA  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title SECRETARY  
Name STEVENSON, DAN  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

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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:** TREVOR RUTAR**CHIEF OPERATING  
OFFICER****03/22/2025**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LEMMERMAN, STEPHANIE  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title TREASURER  
Name WHALEY, MATT  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR  
Name OGILVIE, TIMOTHY STUART  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001

Title CHIEF INFORMATION SECURITY  
OFFICER  
Name SIMINGTON, REGINALD  
Address 106 E. LINCOLNWAY FOURTH FLOOR  
City-State-Zip: CHEYENNE WY 82001