

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001829

Entity Name: VIANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

535 E DIEHL RD
SUITE 100
NAPERVILLE, IL 60563

Current Mailing Address:

535 E DIEHL RD
SUITE 100
NAPERVILLE, IL 60563

FEI Number: 36-3715258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 TREA
Name REDMOND, DAVID L
Address 535 E. DIEHL RD #100
City-State-Zip: NAPERVILLE IL 60563

Title DIR
Name TABAK, MARK
Address 115 FIFTH AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title PRES
Name TABAK, MARK
Address 115 FIFTH AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title SEC
Name REDMOND, DAVID L
Address 535 E DIEHL RD
SUITE 100
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name JOLIE, STEVEN
Address 1100 WINTER STREET
City-State-Zip: WALTHAM MA 02451

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: DAVID L. REDMOND

SECRETARY

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date