



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Corporation**

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 BUS SVCS DIV  
 2017 MAR -7 AM 11:39

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>000693308</b>		2. Exact name of the Corporation <b>JPAY INC.</b>			
3. Principal Office Address <b>12864 BISCAYNE BOULEVARD, SUITE 243</b>			City <b>MIAMI</b>	State <b>FL</b>	Zip <b>33181</b>
4. NAICS Code <b>81 - Other Services (except Pul</b>		6. Brief description of the character of business conducted in Rhode Island <b>E-COMMERCE SERVICES FOR GOVERNMENT AGENCIES</b>			
5. State of Incorporation <b>DELAWARE</b>					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name <b>ERROL FELDMAN</b>			Treasurer Name		
Street Address <b>12864 BISCAYNE BOULEVARD, SUITE 243</b>			Street Address		
City <b>MIAMI</b>	State <b>FL</b>	Zip <b>33181</b>	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
Director Name <b>AZRA KANJI</b>			Director Name <b>CHARLES BRUCATO</b>		
Street Address <b>111 HUNTINGTON AVENUE, 29TH FLOOR</b>			Street Address <b>111 HUNTINGTON AVENUE, 29TH FLOOR</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02199</b>	City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02199</b>
Director Name <b>ZIHENG PAN</b>			Director Name <b>RICHARD A SMITH</b>		
Street Address <b>111 HUNTINGTON AVENUE, 29TH FLOOR</b>			Street Address <b>14651 DALLAS PKWY, 6TH FLOOR</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02199</b>	City <b>DALLAS</b>	State <b>TX</b>	Zip <b>75254</b>
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>100</b>		<b>COMMON STOCK</b>	<b>\$0.001</b>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>ERROL FELDMAN</b>				Date <b>MARCH 1, 2017</b>	
Signature of Authorized Representative 				<b>FILED</b>	
				<b>MAR 07 2017</b>	

BY ck 297689