



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000504683

2. Name of Corporation Official Payments Corporation

3. Street Address Principal Business Office:

No. and Street: 177 TECHNOLOGY PKWY

City or Town: AUBURN

State: AL

Zip: 36830

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

6. Brief Description of the Character of Business Conducted in Rhode Island

ONLINE PAYMENT PROCESSING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	DANIEL FRATE	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
PRESIDENT	DANIEL FRATE	3520 KRAFT ROAD STE 300

		NAPLES, FL 34105 USA
SECRETARY	BENJAMIN W MITCHELL	177 TECHNOLOGY PKWY AUBURN, AL 36830 USA
TREASURER	CRAIG A MAKI	3520 KRAFT ROAD SUITE 300 NAPLES, FL 34105 USA
VICE PRESIDENT/COMPLIANCE OFFICER	BENJAMIN W MITCHELL	177 TECHNOLOGY PKWY AUBURN, AL 36830 USA
VICE PRESIDENT	BRAD MULLMAN	177 TECHNOLOGY PKWY AUBURN, AL 36830 USA
VICE PRESIDENT	CRAIG A MAKI	3520 KRAFT ROAD SUITE 300 NAPLES, FL 34105 USA
DIRECTOR	DENNIS P. BYRNES	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
DIRECTOR	SCOTT W. BEHRENS	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	25,000.00	25000

9. 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.

Signed this 21 Day of February, 2019 at 8:47:36 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BENJAMIN W. MITCHELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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