



**State of Rhode Island  
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: February 1 - May 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:** 2022

**1. Corporate ID No.** 001690141

**2. Name of Corporation** Worldpay Integrated Payments Solutions, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 8500 GOVERNORS HILL DRIVE  
City or Town: CINCINNATI

State: OH Zip: 45249 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NV

**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**

ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAWS OF NEVADA.

**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
PRESIDENT	BRUCE F LOWTHERS JR	8500 GOVERNORS HILL DRIVE

		CINCINNATI, OH 45249 USA
PRESIDENT	MARTIN ROBERT BOYD	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
SECRETARY	CHARLES HARRISON KELLER	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
CEO	GARY A NORCROSS	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
CORPORATE SENIOR VICE PRESIDENT & CHIEF ACCOUNTING OFFICER	KATHLEEN THOMPSON	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
SENIOR VICE PRESIDENT AND CHIEF TAX OFFICER OFFICER/DIRECTOR	ANN VASILEFF	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER	JAMES W WOODALL	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
SENIOR VICE PRESIDENT, DEPUTY GENERAL COUNSEL AND ASSISTANT	CHARLES R CURLEY JR	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
SENIOR VICE PRESIDENT OF FINANCE AND TREASURER	VIRGINIA DAUGHTREY	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND	MARC M MAYO	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 USA
DIRECTOR	JARED MICHAEL WARNER	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 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>
STK	A	\$0.0100	200,000,000.00	83146
STK	B	\$0.0100	100,000,000.00	967872

**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 18 Day of April, 2022 at 10:57:34 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

