



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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)(3)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000094232		2. Name of Corporation RBS Worldpay, Inc.			
3. Street Address Principal Business Office 600 Morgan Falls Road			City Atlanta	State GA	Zip 30350
4. Business Phone No. (770) 396-1616		5. State of Incorporation Georgia			
6. Brief Description of the Character of Business Conducted in Rhode Island retail sales of debit/credit card processing equipment and service					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ben Barone			Vice President Name Nick Sommerio		
Street Address 600 Morgan Falls Road			Street Address 600 Morgan Falls Road		
City Atlanta	State GA	Zip 30350	City Atlanta	State GA	Zip 30350
Secretary Name Douglas R. Sandberg			Treasurer Name Nick Sommerio		
Street Address 600 Morgan Falls Road			Street Address 600 Morgan Falls Road		
City Atlanta	State GA	Zip 30350	City Atlanta	State GA	Zip 30350
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Daingerfield			Director Name Ron Kalifa		
Street Address 101 Park Avenue			Street Address Level, 2 1/2 Devonshire Square		
City New York	State NY	Zip 10178	City London	State EN	Zip EC2M4-BA
Director Name Chris Sullivan			Director Name Ben Barone		
Street Address 42 St. Andrew Square			Street Address 600 Morgan Falls Road		
City Edinburgh	State EN	Zip EH22Y-E	City Atlanta	State GA	Zip 30350
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class Series	Par Value
			1,000	Common Stock	.0000224

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.

File Date	4-7-09
Check No.	204736
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

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.

Signature: Date: April 1, 2009
Print or Type Name: Nick Sommerio
Title: Vice President

RBS Worldpay, Inc.
(Corporate ID 000094232)
Rhode Island 2009 Annual Report
Attachment

List of Directors (cont'd from Report):

Nick Sommerio
600 Morgan Falls Road
Atlanta, GA 30350

Norm DeLuca
28 State Street, MS 3880
Boston, MA 02109

FILED

APR 07 2009

By *mnc*

ID # 94232