



**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: 2011

1. Corporate ID No. 000517125

2. Name of Corporation Payment Alliance International, Inc.

3. Street Address Principal Business Office:

No. and Street: 11857 COMMONWEALTH DRIVE

City or Town: LOUISVILLE

State: KY Zip: 40299 Country: USA

4. Business Phone No.

502-212-4000

5. State of Incorporation

State: DE

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

BANKCARD PROCESS AND EQUIPMENT SALES. ATM SALES AND SERVICE

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	JOHN J LEEHY III	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 USA
TREASURER	DAVID KOZAL	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US
SECRETARY	GREGORY W SAHRMANN	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US
DIRECTOR	BILL BLAKEY	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US
DIRECTOR	JAMES C. COMIS	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US
DIRECTOR	WILLIAM M DUNWOODY	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US
DIRECTOR	ROBERT SHEEHY	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US
DIRECTOR	BRAD ESSON	11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299 US

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>
PWP	B	\$0.01	9,500.00	9500
PWP	A	\$0.01	200,000.00	64032
CWP		\$0.01	1,000,000.00	96878

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 2 Day of March, 2011 at 8:33:12 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 KRISTI ROYALL
Signature of Authorized Representative of the Corporation

STAFF ACCOUNTANT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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