



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: 2012

1. Corporate ID No. 000408663

2. Name of Corporation MERCHANT ESOLUTIONS, INC

3. Street Address Principal Business Office:

No. and Street: 3400 BRIDGE PARKWAY, SUITE 100

City or Town: REDWOOD CITY

State: CA Zip: 94065 Country: USA

4. Business Phone No.

6506286850

5. State of Incorporation

State: DE

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

CREDIT CARD PROCESSING SERVICES

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	SHARIF BAYYARI	3400 BRIDGE PARKWAY SUITE 100 REDWOOD CITY, CA 94065 USA
CFO	JAMES JOSEPH KELLY JR	3400 BRIDGE PARKWAY STE. 102 REDWOOD CITY , CA 94065 CA
DIRECTOR	JAMES AVILES	3400 BRIDGE PARKWAY, SUITE 100 REDWOOD CITY, CA 94065 USA
DIRECTOR	JAMES JONES	3400 BRIDGE PARKWAY, SUITE 100 REDWOOD CITY, CA 94065 USA
DIRECTOR	HATIM TAYBJI	3400 BRIDGE PARKWAY, SUITE 100 REDWOOD CITY, CA 94065 USA
DIRECTOR	DON DIXON	3400 BRIDGE PARKWAY, SUITE 100 REDWOOD CITY, CA 94065 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>
PWP	C	\$0.01	1,500,000.00	940746
PWP	A	\$0.00	7,800,000.00	7426481
PWP	B	\$0.00	2,500,000.00	2490980
CWP		\$0.00	29,700,000.00	12513093

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 22 Day of February, 2012 at 11:57:11 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 JAMES J. KELLY, JR.
Signature of Authorized Representative of the Corporation

CHIEF FINANCIAL OFFICER
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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