



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. 000517125

2. Name of Corporation Payment Alliance International, Inc.

3. Street Address Principal Business Office:

No. and Street: 6060 DUTCHMANS LANE
SUITE 320

City or Town: LOUISVILLE State: KY Zip: 40205-3380 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 TRANSACTION PROCESSING SERVICES AND EQUIPMENT SALES. ATM SALES AND 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	JOHN J LEEHY III	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
TREASURER	DAVID J KOZAL	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
SECRETARY	GREGORY W SAHRMANN	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
DIRECTOR	BILL BLAKEY	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
DIRECTOR	JAMES C COMIS	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
DIRECTOR	WILLIAM M DUNWOODY	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
DIRECTOR	ROBERT SHEEHY	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 USA
DIRECTOR	BRAD ESSON	6060 DUTCHMANS LANE, SUITE 320 LOUISVILLE, KY 40205-3380 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	B	\$0.01	9,500.00	0
PWP	A	\$0.01	200,000.00	0
CWP		\$0.01	1,000,000.00	64650

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 28 Day of February, 2012 at 7:33:26 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

TAX & CASH MANAGEMENT ANALYST
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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