



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. 000147326

2. Name of Corporation Google Payment Corp.

3. Street Address Principal Business Office:

No. and Street: 1600 AMPHITHEATRE PARKWAY

City or Town: MOUNTAIN VIEW

State: CA Zip: 94043 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

To engage in acts and activity related to internet commerce.

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 |
|--------------------------|---|---|
| TREASURER | LLOYD MARTIN | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| SECRETARY | TRACY WILK | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| CEO | MARCUS MITCHELL | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| CFO | JIM MAROCCO | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| CHIEF COMPLIANCE OFFICER | MO-YUN FONG | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| DIRECTOR | LLOYD MARTIN | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| DIRECTOR | MARCUS MITCHELL | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA |
| DIRECTOR | DONALD HARRISON | 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.00 | 1,000.00 | 1000 |

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 13 Day of March, 2012 at 11:12:12 PM. *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 DONALD HARRISON
Signature of Authorized Representative of the Corporation

DIRECTOR
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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