



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: 2016

1. Corporate ID No. 001338207

2. Name of Corporation HSI USA Inc.

3. Street Address Principal Business Office:

No. and Street: 575 MARKET STREET, SUITE 3650

City or Town: SAN FRANCISCO

State: CA Zip: 94105 Country: USA

4. Business Phone No.

8554493737

5. State of Incorporation

State: UT

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

PAYMENT 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
SECRETARY	PETER BURRIDGE	575 MARKET STREET, SUITE 3650 SAN FRANCISCO, CA 94105 US
CEO	BRENT WARRINGTON	575 MARKET STREET, SUITE 3650 SAN FRANCISCO, CA 94105 US
CHIEF REVENUE OFFICER	PETER BURRIDGE	575 MARKET STREET, SUITE 3650 SAN FRANCISCO, CA 94105 US
CHIEF COMPLIANCE OFFICER	ANGELA JEFFERS	575 MARKET STREET, SUITE 3650 SAN FRANCISCO, CA 94105 US
CHIEF LEGAL OFFICER	DAVID HERRON	575 MARKET STREET, SUITE 3650

CHIEF OPERATING OFFICER	LYNDA TALGO	SAN FRANCISCO, CA 94105 US 575 MARKET STREET, SUITE 3650 SAN FRANCISCO, CA 94105 US
DIRECTOR	PETER BURRIDGE	575 MARKET STREET, SUITE 3650 SAN FRANCISCO, CA 94105 US
DIRECTOR	RONALD HESS JR.	5900 LANDERBROOK DRIVE, SUITE 200 MAYFIELD HEIGHTS, OH 44124 US
DIRECTOR	JONATHAN DICK	5900 LANDERBROOK DRIVE, SUITE 200 MAYFIELD HEIGHTS, OH 44124 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>
CWP		\$0.0100	300.00	300

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 February, 2016 at 6:41:46 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 ANGELA JEFFERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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