



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. 000094232

2. Name of Corporation Worldpay US, Inc.

3. Street Address Principal Business Office:

No. and Street: 201 17TH STREET NW
SUITE 1000

City or Town: ATLANTA

State: GA

Zip: 30363

Country: USA

4. Business Phone No.

(770) 396-1616

5. State of Incorporation

State: GA

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

RETAIL SALES OF DEBIT/CREDIT CARD PROCESSING.

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	FLORIS DE KORT	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA
SECRETARY	DOUGLAS R. SANDBERG	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA
CEO	FLORIS DE KORT	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA
CFO	GLEN BRAGANZA	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA

DIRECTOR	FLORIS DE KORT	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA
DIRECTOR	DOUGLAS R. SANDBERG	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA
DIRECTOR	GLEN BRAGANZA	201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 USA
DIRECTOR	PHILIP JANSEN	THE WALBROOK BUILDING, 25 WALBROOK LONDON, EC4N 8AF UK
DIRECTOR	RICK MEDLOCK	201 17TH STREET NW, SUITE 1000 ATLANTA, GA EC4N 8AF UK

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		\$0.0010	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 25 Day of February, 2016 at 9:53:52 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 DOUGLAS R. SANDBERG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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