



**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: 2018

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

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
PRESIDENT	BRENT WARRINGTON	11401 CENTURY OAKS TERRACE, SUITE 400 AUSTIN, TX 78758 USA
TREASURER	CHRISTIAN FEDEL	11401 CENTURY OAKS TERRACE, SUITE 400

		AUSTIN, TX 78758 USA
SECRETARY	DAVID HERRON	11401 CENTURY OAKS TERRACE, SUITE 400 AUSTIN, TX 78758 USA
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 19 Day of February, 2018 at 12:46:05 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 DAVID HERRON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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