



**State of Rhode Island  
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: February 1 - May 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:** 2023

**1. Corporate ID No.** 000541543

**2. Name of Corporation** Worldpay ISO, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 8500 GOVERNORS HILL DRIVE

City or Town: CINCINNATI

State: OH Zip: 45249 Country: USA

**4. Business Phone No.**

8778583855

**5. State of Incorporation**

State: NE

**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**

TO ENGAGE IN ANY TYPE OF ENTERPRISE AND ACTIVITY WHICH MAY BE TO THE BENEFIT OF THE CORPORATION AS SHALL BE PERMITTED PURSUANT TO THE PROVISIONS

OF THE NBCA INCLUDING, WITHOUT LIMITATION:

1) THE PROVISION OF DIAL UP TERMINALS FOR USE BY MERCHANT PROCESSING CUSTOMERS OF BANKS;

2) THE PROVISION OF MODEMS AND OTHER EQUIPMENT FOR USE BY DATA PROCESSING

CUSTOMERS OF BANKS, AND

3) THE PROVISION OF MARKETING SERVICES FOR MERCHANT PROCESSING AND DATA

PROCESSING ACTIVITIES OF BANKS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHANIE L. FERRIS	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45449 USA
TREASURER	VIRGINIA ANNE DAUGHTREY	3363 RICHMOND ST JACKSONVILLE , FL 32205-9457 USA
SECRETARY	CHARLES HARRISON KELLER	704 S. HARBOR LIGHTS DRIVE PONTE VEDRA, FL 32081 USA
VICE PRESIDENT	ERIK D. HOAG	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45449 USA
DIRECTOR	ANN MARIA VASILEFF	1301 FIRST ST SOUTH, UNIT 808 JACKSONVILLE , FL 32250 USA
DIRECTOR	CHARLES HARRISON KELLER	8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45449 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		\$1.0000	10,000.00	5051

**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 11 Day of April, 2023 at 11:18:04 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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