



**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000613761

2. Name of Corporation Meta Payments Inc.

3. Street Address Principal Business Office:

No. and Street: 1601 WILLOW ROAD

City or Town: MENLO PARK State: CA Zip: 94025 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

NAICS CODE

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.

522390

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

INTERNET CREDIT 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
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DIRECTOR	CHAD HEATON	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
PRESIDENT, CEO, DIRECTOR	STEPHANE KASRIEL	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
DIRECTOR	KATHERINE R. KELLY	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
DIRECTOR	HENRY MONIZ	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
TREASURER, CFO	KAVITA BASHYAM	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
BSA/AML OFFICER, CHIEF COMPLIANCE OFFICER	HELENE JEPSON	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
SECRETARY	JONATHAN WENDT	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
CHIEF INFORMATION SECURITY OFFICER	MICHAEL M. JOHNSON	1601 WILLOW ROAD MENLO PARK, CA 94025 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		\$0.0100	1,000.00	100

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 27 Day of April, 2024 at 2:05:59 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 JONATHAN WENDT
Signature of Authorized Representative of the Corporation