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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 **2025**: <u>2025</u>

1. Corporate ID No. 001779494

2. Name of Corporation System Pay Services (US), Inc.

3. Street Address Principal Business Office:

No. and Street: 365 TONI STONE XING

FLOOR 3

City or Town: SAN FRANCISCO State: CA Zip: 94158 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522320

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

FINANCIAL 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	EMMA JOAN STRYDOM	5 SHELLEY ROAD, KELDERHOF COUNTRY ESTATE,,CAPE TOW CAPE TOWN 7130 ZAF	
CEO	BENJAMIN CLAY REYNOLDS	8914 ADOBE BLUFFS DRIVE SAN DIEGO, CA 92129 USA	
CFO	DARRAN PIENAAR	FLAT 2, 163 GRAHAM ROAD LONDON, SW19 3SL GBR	
CHIEF COMPLIANCE OFFICER	HEATHER SHAW CHALK	6 BAYDISE, CHILMINGTON LAKES, ASHFORD,,KENT, KENT KENT, TN23 8AX GBR	
DIRECTOR	BENJAMIN CLAY REYNOLDS	8914 ADOBE BLUFFS DRIVE, SAN DIEGO, CA 92129 USA	
DIRECTOR	DARRAN PIENAAR	FLAT 2, 163 GRAHAM ROAD, LONDON , SW19 3SL GBR	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	1,000,000.00	1000000

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 24 Day of February, 2025 at 3:41:59 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 **ERIN YARES**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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