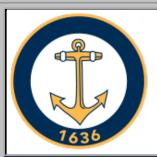
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## State of Rhode Island Office of the Secretary of State

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. <u>001256264</u>
- 2. Name of Corporation AUS Merchant Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>525 ALMANOR AVENUE</u>

City or Town: SUNNYVALE State: CA Zip: 94085-3542 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

### PAYMENT SERVICE COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	WENWEI WAGNER	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
		SUNNY VALE, CA 94065-3542 USA	
TREASURER	YING WU	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
CFO	YING WU	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
CHIEF COMPLIANCE OFFICER	AMY CHEN	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
BSA/AML OFFICER	WINGTAT CHAU	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
		SUNNY VALE, CA 94065-3542 USA	
ASSISTANT SECRETARY	AMY CHEN	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
		30NNT VALL, GA 34003-3342 03A	
CHIEF TECHNOLOGY OFFICER	YIFEI WANG	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
		301111 VALE, OA 34003-3342 GOA	
DIRECTOR	TINA SHEAU-TYNG CHIANG	525 ALMANOR AVENUE	
		SUNNYVALE, CA 94085-3542 USA	
		331111 VALE, OA 34000-3042 OSA	
DIRECTOR	RICHARD CHIH-CHIU LIN	525 ALMANOR AVENUE	
		SUNNYVALE. CA 94085-3542 USA	
	<u> </u>	001111 VALE, 0A 94000-3342 03A	

#### 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		\$0.0100	13,000.00	13000

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 February, 2025 at 5:32:45 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

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