

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0658574  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CLEAR2PAY AMERICAS, INC.  
**Company ID:** 0658574  
**State of origin:** Delaware  
**Formation date:** 2/28/2007 12:00:00 AM  
**Date filed:** 1/3/2011 3:09:14 PM  
**Fee:** \$15.00

**Principal Office**

25 BRAINTREE HILL OFFICE PARK  
SUITE 307  
BRAINTREE, MA 02184

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Matthew M Ellis	25 Braintree Hill Office Park, Suite 307, Braintree, MA 02184
Assistant Secretary	Michael R Balfe	19 Lantern Lane, Milton, MA 02186
Secretary	Matthew M Ellis	25 Braintree Hill Office Park, Suite 307, Braintree, MA 02184
Treasurer	Matthew M Ellis	25 Braintree Hill Office Park, Suite 307, Braintree, MA 02184

**Directors**

Director	Matthew M Ellis	25 Braintree Hill Office Park, Suite 307, Braintree, MA 02184
Director	Jurgen Ingels	25 Braintree Hill Office Park, Suite 307, Braintree, MA 02184
Director	Michel Akkermans	25 Braintree Hill Office Park, Suite 307, Braintree, MA 02184

**Signatures**

<b>Signature</b>	Michael R. Balfe
<b>Title</b>	Assistant Secretary