

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100169

**Entity Name:** FACEBOOK PAYMENTS INC.

**Current Principal Place of Business:**

1601 WILLOW ROAD  
MENLO PARK, CA 94025

**Current Mailing Address:**

1601 WILLOW ROAD  
MENLO PARK, CA 94025 US

**FEI Number:** 27-4444984

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            LIU, DEBORAH  
Address        1601 WILLOW ROAD  
City-State-Zip: MENLO PARK CA 94025

Title            DIRECTOR  
Name            ROSE, DAN  
Address        1601 WILLOW ROAD  
City-State-Zip: MENLO PARK CA 94025

Title            SECRETARY, COO  
Name            LAWRENCE, FRANK  
Address        1601 WILLOW ROAD  
City-State-Zip: MENLO PARK CA 94025

Title            DIRECTOR  
Name            STRETCH, COLIN  
Address        1601 WILLOW ROAD  
City-State-Zip: MENLO PARK CA 94025

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FRANK LAWRENCE

**SECRETARY**

**01/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date