

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100169

Entity Name: META PAYMENTS INC.

Current Principal Place of Business:

1601 WILLOW ROAD
MENLO PARK, CA 94025

FILED
May 22, 2023
Secretary of State
7018302755CC

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, CEO
Name KASRIEL, STEPHANE
Address 1601 WILLOW ROAD
City-State-Zip: MENLO PARK CA 94025

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

Title SECRETARY
Name BHAVSAR, SAUMYA
Address 1601 WILLOW ROAD
City-State-Zip: MENLO PARK CA 94025

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

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

Title CFO
Name BASHYAM, KAVITA
Address 1601 WILLOW ROAD
City-State-Zip: MENLO PARK CA 94025

Title CIO
Name JOHNSON, MICHAEL M.
Address 1601 WILLOW ROAD
City-State-Zip: MENLO PARK CA 94025

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

Continues on page 2

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: SAUMYA BHAVSAR

SECRETARY

05/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title BSA/AML OFFICER
Name PAWLAK-DARACZ, KAROLINA
Address 1601 WILLOW ROAD
City-State-Zip: MENLO PARK CA 94025

Title CCO
Name JEPSON, HELENE
Address 1601 WILLOW ROAD
City-State-Zip: MENLO PARK CA 94025