

2016 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

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

Title TREASURER, CFO
Name ATHWAL, JASPAL
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

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date