AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Feb 26, 2020
OREGON SECRETARY OF STATE

REGISTRY NUMBER

74325383

REGISTRATION DATE

03/21/2000

BUSINESS NAME

CARDPAY, L.L.C.

BUSINESS ACTIVITY

CREDIT CARD PROCESSING

MAILING ADDRESS

7110 SW HAZELFERN RD STE 260
TIGARD OR 97224 USA

TYPE

DOMESTIC LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS

7110 SW HAZELFERN RD STE 260
TIGARD OR 97224 USA

JURISDICTION

OREGON

REGISTERED AGENT

CRAIG N LUM

7110 SW HAZELFERN RD STE 260
TIGARD OR 97224 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

MEMBER

CRAIG LUM

7110 SW HAZELFERN RD STE 260
TIGARD OR 97224 USA

MEMBER

SCOTT FAGAN

7110 SW HAZELFERN RD STE 260
TIGARD OR 97224 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, managers, members or agents of the limited liability company on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

CRAIG LUM

TITLE

CEO

DATE SIGNED

02-26-2020