

1.) CORPORATION NAME:

**PayPal, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1498791**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2145 HAMILTON AVENUE

CITY/ST/ZIP: SAN JOSE, CA 95125-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT THOMPSON  
TITLE: PRESIDENT  
ADDRESS: 2145 HAMILTON AVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: MICHAEL R JACOBSON  
TITLE: ASST SECRETARY  
ADDRESS: 2145 HAMILTON AVENUE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: KATHRYN HALL  
TITLE: ASST SECRETARY  
ADDRESS: 2145 HAMILTON AVENUE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: BRIAN LEVEY  
TITLE: ASST SECRETARY  
ADDRESS: 2145 HAMILTON AVENUE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: JENNIFER CERAN  
TITLE: TREASURER  
ADDRESS: 2145 HAMILTON AVENUE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: ROBERT H SWAN TITLE: DIRECTOR ADDRESS: 2145 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN D. MULLER TITLE: SECRETARY ADDRESS: 2145 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHRYN HALL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHRYN HALL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/15/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.