

1.) CORPORATION NAME:

PayPal, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1498791**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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:	DAVID MARCUS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2145 HAMILTON AVE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95125		

NAME:	JOHN D. MULLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2145 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95125		

NAME:	MICHAEL R JACOBSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2145 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95125		

NAME:	KATHRYN HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2145 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95125		

NAME:	BRIAN LEVEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2145 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95125		

NAME:	ANTHONY GLASBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2145 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95125		

NAME: ROBERT H SWAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2145 HAMILTON AVENUE
CITY/ST/ZIP/CO: SAN JOSE, CA 95125

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.

<u>/s/ KATHRYN HALL</u>	<u>KATHRYN HALL, ASST</u>	<u>8/8/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

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.