

1.) CORPORATION NAME: <b>Viant Payment Systems, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER          1111 EAST MAIN STREET           RICHMOND, VA</b>	DUE DATE: <b>9/30/2014</b>  SCC ID NO: <b>F1600263</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 535 EAST DIEHL ROAD  CITY/ST/ZIP: NAPERVILLE, IL 60563
--

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: MARK TABAK TITLE: PRESIDENT ADDRESS: 115 FIFTH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: STEVEN JOLIE TITLE: VICE PRESIDENT ADDRESS: 1100 WINTER STREET CITY/ST/ZIP/CO: WALTHAM, MA 02451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: DAVID L REDMOND TITLE: EVP/CFO/TREAS ADDRESS: 535 EAST DIEHL ROAD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: DAVID L REDMOND TITLE: SECRETARY ADDRESS: 535 EAST DIEHL ROAD CITY/ST/ZIP/CO: NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

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/ DAVID L REDMOND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID L REDMOND, EVP/CFO/TREAS PRINTED NAME AND CORPORATE TITLE	8/11/2014 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.