

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507911

1.) CORPORATION NAME:

Google Payment Corp.

DUE DATE: **4/30/2011**

SCC ID NO: **F1624578**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CORPORATE SECRETARY
1600 AMPHITHEATRE PKY

CITY/ST/ZIP: MOUNTAIN VIEW, CA 94043-

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.

OFFICER DIRECTOR

NAME: THOMAS OLIVERI
TITLE: SECRETARY
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTIAN VIEW, CA 94043-

OFFICER DIRECTOR

NAME: LLOYD MARTIN
TITLE: CFO/TREAS/DIR
ADDRESS: 1600 AMPHITHEATRE PARKWAY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

OFFICER DIRECTOR

NAME: KENT WALKER
TITLE: DIRECTOR
ADDRESS: 1600 AMPHITHEATRE PARKWAY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

OFFICER DIRECTOR

NAME: MARCUS MITCHELL
TITLE: CEO/DIRECTOR
ADDRESS: 1600 AMPHITHEATRE PARKWAY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

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/ LLOYD MARTIN LLOYD MARTIN, CFO/TREAS/DIR 4/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT 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.