

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214520113

1.) CORPORATION NAME:

**Google Payment Corp.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1624578**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

NAME:	MARCUS MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CTO/DIRECTOR		
ADDRESS:	1600 AMPHITHEATRE PARKWAY		
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043		

NAME:	JAMES MAROCCO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1600 AMPHITHEATRE PARKWAY		
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043		

NAME:	TRACY WILK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1600 AMPHITHEATRE PKWY		
CITY/ST/ZIP/CO:	MOUNTIAN VIEW, CA 94043		

NAME:	RONNI HERRILLO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1600 AMPHITHEATRE PARKWAY		
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, VA 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/ JAMES MAROCCO	JAMES MAROCCO, CFO	4/18/2014
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.