

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215526695

1.) CORPORATION NAME:

**Google Payment Corp.**

DUE DATE: **4/30/2015**

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: RONNI HORRILLO  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 1600 AMPHITHEATRE PARKWAY  
 CITY/ST/ZIP/CO: MOUNTAIN VIEW, VA 94043

NAME: ARIEL BARDIN  OFFICER  DIRECTOR  
 TITLE: CEO/DIR  
 ADDRESS: 1600 AMPHITHEATRE PARKWAY  
 CITY/ST/ZIP/CO: MOUNTAIN VIEW,, CA 94043

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

NAME: TRACY WILK  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1600 AMPHITHEATRE PKWY  
 CITY/ST/ZIP/CO: MOUNTIAN VIEW, CA 94043

NAME: JAMES MAROCCO  OFFICER  DIRECTOR  
 TITLE: CFO  
 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.

<u>/s/ TRACY WILK</u>	<u>TRACY WILK, SECRETARY</u>	<u>7/16/2015</u>
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.