

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214515570

1.) CORPORATION NAME:

**Sage Payment Solutions, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1700501**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1750 OLD MEADOW RD STE 200

CITY/ST/ZIP: MCLEAN, VA 22102

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: GREG HAMMMERMASTER  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1750 OLD MEADOW RD, STE 200  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: Karen Mortham  OFFICER  DIRECTOR  
 TITLE: SVP, Controller  
 ADDRESS: 888 Executive Center Drive W  
 Suite 300  
 CITY/ST/ZIP/CO: St. Petersburg, FL 33702

NAME: Rachel Gervin  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1715 North Brown Road  
 CITY/ST/ZIP/CO: Lawrenceville, GA 30043

NAME: BRIAN TRAN  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: 6561 IRVINE CENTER DRIVE  
 CITY/ST/ZIP/CO: IRVINE, VA

NAME: GUY BERRUYER  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: NORTH PARK  
 CITY/ST/ZIP/CO: , , FN

NAME: PASCAL HOUILLON  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 6561 IRVINE CENTER DRIVE  
 CITY/ST/ZIP/CO: IRVINE, CA 92618

NAME:	John Pfisterer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, Finance		
ADDRESS:	1750 Old Meadow Road		
CITY/ST/ZIP/CO:	McLean, VA 22102		

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/ BRIAN TRAN	BRIAN TRAN, ASST SECRETARY	3/24/2014
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.