

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507242

1.) CORPORATION NAME:

MPAY Inc.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **2/29/2012**

SCC ID NO: **F1815341**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2965 COLONNADE DRIVE
STE 315

CITY/ST/ZIP: ROANOKE, VA 24018-

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: GEOFFREY DUKE OFFICER DIRECTOR
TITLE: PRESIDENT CEO
ADDRESS: 400 5TH AVENUE
SUITE 410
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

NAME: JENNIFER DUFF OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2965 COLONNADE DRIVE
SUITE 315
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

NAME: ROBERT WILLARD OFFICER DIRECTOR
TITLE: SECRY
ADDRESS: 2965 COLONNADE DRIVE
SUITE 315
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

NAME: JOHN BERUB OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 400 5TH AVENUE, SUITE 410
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

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/ JENNIFER DUFF

JENNIFER DUFF, TREASURER

2/28/2012

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.