

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514644

1.) CORPORATION NAME:

Facebook Payments Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1853466**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1601 WILLOW ROAD

CITY/ST/ZIP: MENLO PARK, CA 94025

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: DEBORAH LIU
TITLE: PRESIDENT
ADDRESS: 1601 WILLOW ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER DIRECTOR

NAME: BENJAMIN DURANSKE
TITLE: SECRETARY
ADDRESS: 1601 WILLOW ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER DIRECTOR

NAME: JAS ATHWAL
TITLE: CFO
ADDRESS: 1601 WILLOW ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER DIRECTOR

NAME: DAVE EBERSMAN
TITLE: DIRECTOR
ADDRESS: 1601 WILLOW ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER DIRECTOR

NAME: DAN ROSE
TITLE: DIRECTOR
ADDRESS: 1601 WILLOW ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER DIRECTOR

NAME: TED ULLYOT
TITLE: DIRECTOR
ADDRESS: 1601 WILLOW ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER DIRECTOR

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/ BENJAMIN DURANSKE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BENJAMIN DURANSKE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/25/2013</u> DATE
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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.