

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214522939

1.) CORPORATION NAME:

TNS Payment Services Corp.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1928847**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10740 PARKRIDGE BLVD #100

CITY/ST/ZIP: RESTON, VA 20191

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHEAL KEEGAN		
TITLE:	PRESIDENT		
ADDRESS:	10740 PARKRIDGE BLVD		
CITY/ST/ZIP/CO:	RESTON, VA 20191		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES MCLAUGHLIN		
TITLE:	SECRETARY		
ADDRESS:	10740 PARKRIDGE BLVD		
CITY/ST/ZIP/CO:	RESTON, VA 20191		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK BAKER		
TITLE:	DIRECTOR		
ADDRESS:	10740 PARKRIDGE BLVD		
CITY/ST/ZIP/CO:	RESTON, VA 20191		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER BERGER		
TITLE:	DIRECTOR		
ADDRESS:	10740 PARKRIDGE BLVD		
CITY/ST/ZIP/CO:	RESTON, VA 20191		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY HENDREN		
TITLE:	DIRECTOR		
ADDRESS:	10740 PARKRIDGE BLVD		
CITY/ST/ZIP/CO:	RESTON, VA 20191		

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 MCLAUGHLIN	JAMES MCLAUGHLIN,	4/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.