



BA20241878514



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241878514

Date Filed: 10/23/2024

B3139-3809 10/23/2024 9:08 AM Received by California Secretary of State

Entity Details													
Corporation Name	Pay With Spire Inc.												
Entity No.	6429362												
Formed In	DELAWARE												
Street Address of Principal Office of Corporation													
Principal Address	8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225												
Mailing Address of Corporation													
Mailing Address	8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225												
Attention	Camille Dawson												
Street Address of California Office of Corporation													
Street Address of California Office	236 N. SANTA CRUZ AVENUE SUITE 247 LOS GATOS, CA 95030												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Matthew Brennan</td><td>236 N. SANTA CRUZ AVE SUITE 247 LOS GATOS, CA 95030</td><td>Chief Executive Officer</td></tr><tr><td>+ Kristen Yarbou</td><td>8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225</td><td>Secretary</td></tr><tr><td>+ Craig McNeil</td><td>8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Matthew Brennan	236 N. SANTA CRUZ AVE SUITE 247 LOS GATOS, CA 95030	Chief Executive Officer	+ Kristen Yarbou	8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225	Secretary	+ Craig McNeil	8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225	Chief Financial Officer
Officer Name	Officer Address	Position(s)											
+ Matthew Brennan	236 N. SANTA CRUZ AVE SUITE 247 LOS GATOS, CA 95030	Chief Executive Officer											
+ Kristen Yarbou	8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225	Secretary											
+ Craig McNeil	8333 DOUGLAS AVE SUITE 400 DALLAS, TX 75225	Chief Financial Officer											
Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered							
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		Director Name	Director Address	None Entered									
Director Name	Director Address												
None Entered													
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent												
Type of Business													

Type of Business	business services
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Kristen Yarbou</i>	<i>10/23/2024</i>
Signature	Date