



BA20241832225

B3119-1534 10/16/2024 9:14 AM Received by California Secretary of State



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.: BA20241832225

Date Filed: 10/16/2024

| Entity Details | | | | | | | | | | | |
|--|--|------------------------------------|-------------------|--|--|--|-----------------------|--|------------------------------------|--|--|
| Corporation Name | PaymentWorks Inc. | | | | | | | | | | |
| Entity No. | 6415056 | | | | | | | | | | |
| Formed In | DELAWARE | | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | | |
| Principal Address | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | | |
| Mailing Address | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | | | | | | | | | | |
| Attention | | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | | | |
| Officers | | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Seth Thayer Stewart</td><td>280 MOODY STREET, UNIT #5 WALTHAM, MA 02453</td><td>Chief Executive Officer</td></tr><tr><td>+ Thomas Hopkins</td><td>280 MOODY STREET, UNIT #5 WALTHAM, MA 02453</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + Seth Thayer Stewart | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | Chief Executive Officer | + Thomas Hopkins | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | Chief Financial Officer, Secretary | | |
| Officer Name | Officer Address | Position(s) | | | | | | | | | |
| + Seth Thayer Stewart | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | Chief Executive Officer | | | | | | | | | |
| + Thomas Hopkins | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | Chief Financial Officer, Secretary | | | | | | | | | |
| 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>+ Alan Greenblatt</td><td>280 MOODY STREET, UNIT #5 WALTHAM, MA 02453</td></tr><tr><td>+ Jay Rising</td><td>280 MOODY STREET, UNIT #5 WALTHAM, MA 02453</td></tr><tr><td>+ Peter Georgiopoulos</td><td>280 MOODY STREET, UNIT #5 WALTHAM, MA 02453</td></tr><tr><td>+ Seth Thayer Stewart</td><td>280 MOODY STREET, UNIT #5 WALTHAM, MA 02453</td></tr></tbody></table> | Director Name | Director Address | + Alan Greenblatt | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | + Jay Rising | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | + Peter Georgiopoulos | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | + Seth Thayer Stewart | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | |
| Director Name | Director Address | | | | | | | | | | |
| + Alan Greenblatt | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | | | | | | | | | | |
| + Jay Rising | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | | | | | | | | | | |
| + Peter Georgiopoulos | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | | | | | | | | | | |
| + Seth Thayer Stewart | 280 MOODY STREET, UNIT #5 WALTHAM, MA 02453 | | | | | | | | | | |
| 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 | Vendor onboarding and management system |
| 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>Thomas Hopkins</i> | <i>10/16/2024</i> |
| Signature | Date |