



***The MasterCard SDP Program (Site Data Protection)***

**Compliant Service Providers**

| <u>Company Name</u>        | <u>COV Date</u> | <u>Assessor</u>     |
|----------------------------|-----------------|---------------------|
| 1ShoppingCart.com          | 3/9/2007        | SecurityMetrics     |
| 2000Charge                 | 9/30/2005       | TrustWave           |
| 3Delta Systems, Inc.       | 4/17/2006       | CyberTrust          |
| 3Pea International, Inc.   | 3/22/2007       | SecurityMetrics     |
| A3 IT Services             | 11/2/2007       | TrustWave           |
| Abanco International, LLC  | 6/9/2006        | TrustWave           |
| Academy Collection Service | 8/21/2007       | CrimsonSecurity     |
| Accel Networks             | 7/14/2006       | TrustWave           |
| Accelya                    | 12/19/2007      | TrustWave           |
| Accretive Commerce Inc.    | 2/15/2007       | RSM McGladrey, Inc. |
| ACS, Inc.                  | 1/15/2007       | Jefferson Wells     |
| Acxiom Corporation         | 9/14/2007       | Verisign            |
| Adepra                     | 11/13/2007      | TrustWave           |
| Aegis Communications Group | 9/19/2006       | TrustWave           |

| <u>Company Name</u>                            | <u>COV Date</u> | <u>Assessor</u>                  |
|--|-----------------|----------------------------------|
| Affinity Solutions                             | 11/1/2007       | Solutionary, Inc.                |
| Airlines Reporting Corporation (ARC)           | 12/30/2006      | Verisign                         |
| Akamai Technologies Inc.                       | 8/24/2007       | CyberTrust                       |
| Aliaswire, Inc.                                | 8/9/2007        | igxglobal, Inc.                  |
| Alliance Data - Network Services               | 10/9/2006       | CyberTrust                       |
| Alliance Data - Retail Services                | 12/29/2006      | CyberTrust                       |
| Alliance Entertainment Corporation             | 2/22/2007       | Solutionary, Inc.                |
| Alon USA, LP                                   | 12/13/2007      | Verisign                         |
| Alpine Access, Inc.                            | 1/17/2008       | Coalfire Systems, Inc.           |
| Amadeus IT Group S.A., branch E-Travel         | 6/22/2007       | Security Research & Consulting G |
| Amadeus IT Group S.A., branch Selling Platform | 6/11/2007       | Security Research & Consulting G |
| Amazon.com                                     | 10/11/2007      | TrustWave                        |
| Americaneagle.com (Svanaco, Inc.)              | 9/28/2007       | Fortrex                          |
| Anacomp, Inc.                                  | 6/28/2007       | Self-Assessment**                |
| Aplus.net Internet Services                    | 3/29/2006       | SecurityMetrics                  |
| APPSware Wireless, LLC (Apriva)                | 7/3/2007        | TrustWave                        |
| Arcot Systems, Inc.                            | 3/31/2006       |                                  |
| Art Technology Group Inc.                      | 11/5/2007       | Payment Software Company (PSC)   |
| Arvato Distribution GmbH                       | 12/31/2007      | Acertigo AG                      |
| Arvato Finance Services Ltd.                   | 4/23/2007       | Dimension Data Germany AG &      |

| <b><u>Company Name</u></b>                       | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>           |
|--|------------------------|----------------------------------|
| AsiaPay (HK) Limited                             | 10/3/2007              | TrustWave                        |
| Asociación Técnica de Cajas de Ahorros (ATCA)    | 6/19/2007              | Grupo S21sec Gestión, S.A.       |
| AssureBuy  | 12/13/2005             | TrustWave                        |
| Assured Stored Value                             | 10/31/2007             | Information Exchange Inc.        |
| Atos Origin (Hong Kong) (Sema Group Ltd.)        | 10/12/2007             | TrustWave                        |
| Atos Worldline France                            | 4/22/2007              | Cybertrust France                |
| ATS Transaction Services (Advanced Network Inc.) | 12/27/2006             | Payment Software Company (PSC)   |
| AuBeta   | 4/23/2007              | TrustWave                        |
| Audience Identification                          | 3/8/2007               | TrustWave                        |
| Authorize.net (A Service Of Lightbridge)         | 11/2/2007              | TrustWave                        |
| Authotecq Systems, Inc.                          | 6/28/2006              | Fortrex                          |
| Avenues India Private Limited                    | 4/19/2007              | ControlCase                      |
| Azero ApS  | 8/10/2007              | FortConsult ApS                  |
| B+S Card Service GmbH - Branch Hamburg           | 10/11/2007             | Security Research & Consulting G |
| BA Merchant Services LLC                         | 2/26/2007              | CyberTrust                       |
| Bamcard  | 6/12/2006              | One-Sec Ltd.                     |
| Bankalararasi Kart Merkezi                       | 3/10/2006              | KPMG LLP (UK)                    |
| Bastion Payment Systems                          | 7/31/2006              | KPMG (Asia Pacific)              |
| BBS AS (Bankenes Betalingssentral)               | 6/20/2007              | One-Sec Ltd.                     |
| BCH (Bristol) Ltd (RealCredit)                   | 8/14/2007              | Self-Assessment**                |

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|--|------------------------|--------------------------------|
| Bearing Point ePay                       | 11/20/2007             | TrustWave                      |
| Bilesim AS                               | 8/18/2006              | KPMG LLP (UK)                  |
| BillMatrix                               | 3/30/2007              | TrustWave                      |
| Blackboard Inc.                          | 4/9/2007               | TrustWave                      |
| Blue Cross Blue Shield South Carolina    | 8/9/2007               | TrustWave                      |
| Bluefin Corporation                      | 5/5/2006               | 5PEG Security                  |
| BluePay Inc.                             | 3/16/2007              | TrustWave                      |
| Boston Communications Group, Inc. (BCGI) | 7/6/2007               | igxglobal, Inc.                |
| Brickagent Ltd (Eurobet)                 | 6/18/2007              | One-Sec Ltd.                   |
| Bserv, Inc. (Bankserv Inc.)              | 8/20/2007              | Payment Software Company (PSC) |
| BSG Payments Inc.                        | 10/30/2007             | TrustWave                      |
| BT Buynet                                | 9/12/2007              | CyberTrust                     |
| Buckaroo                                 | 10/2/2007              | TrustWave                      |
| C.N. Wylie Group Inc.                    | 3/31/2007              | DynTek                         |
| Caledon Card Systems                     | 5/7/2007               | TrustWave                      |
| Calypso Canada                           | 1/31/2007              | DynTek                         |
| Capita Software Services                 | 11/22/2007             | TrustWave                      |
| CAPITAL Card Services, Inc.              | 5/3/2007               | TrustWave                      |
| Card Management Corporation (CMC)        | 8/21/2007              | Crowe Chizek and Company LLC   |
| CardGate.net Pty. Ltd                    | 6/22/2006              | Control Risks Group            |

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|--|-----------------|--------------------------------|
| Cardinal Commerce Corporation                                  | 12/12/2006      | Payment Software Company (PSC) |
| Cardlink Services Limited (CSL)                                | 6/22/2007       | CyberTrust                     |
| CardService International, a Frist Data Company                | 8/30/2007       | TrustWave                      |
| Cardstream Ltd.  | 6/19/2007       | Self-Assessment**              |
| Cardtranz  | 6/1/2007        | TrustWave                      |
| CardWorks Servicing, LLC                                       | 2/16/2007       | Jefferson Wells                |
| Carlson Marketing Group  | 10/13/2005      | TrustWave                      |
| Cash Systems Inc.  | 9/26/2007       | Information Exchange Inc.      |
| CashLINQ Group, LLC  | 6/27/2007       | SecurityMetrics                |
| Catalyst Payments  | 2/7/2007        | TrustWave                      |
| Catuity, Inc.  | 10/31/2006      | Fortrex                        |
| CBOSS  | 8/14/2007       | SecurityMetrics                |
| CCG Technologies LLC   | 7/10/2007       | TrustWave                      |
| Center Partners, Inc.  | 8/29/2007       | Verisign                       |
| Central States Indemnity                                       | 10/26/2007      | FishNet Security               |
| Centre de Transferts Electroniques - CETREL S.C.               | 7/19/2007       | IT Works                       |
| Certain Software, Inc.   | 7/15/2007       | Payment Software Company (PSC) |
| Certegy Cheque Services (UK) - Fidelity National Info Services | 10/18/2007      | TrustWave                      |
| Certified Payments   | 6/1/2007        | TrustWave                      |
| Charge Anywhere, LLC (Comstar Interactive)                     | 4/27/2007       | TrustWave                      |

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|-------------------------------------|------------------------|------------------------------|
| Chase Paymentech Solutions          | 11/13/2006             | TrustWave                    |
| Chockstone, Inc.                    | 6/23/2006              | Verisign                     |
| Chockstone, Inc.                    | 7/5/2007               | TrustWave                    |
| ChoicePay, Inc.                     | 8/29/2006              | K3DES LLC                    |
| Clark Brands                        | 7/28/2006              | TrustWave                    |
| Clear2Pay Services (ClearPark)      | 2/28/2007              | One-Sec Ltd.                 |
| ClearCommerce                       | 9/22/2005              | TrustWave                    |
| Clearent                            | 4/12/2007              | TrustWave                    |
| ClearTran                           | 12/29/2006             | SecurityMetrics              |
| CNG Processing ApS                  | 5/22/2007              | FortConsult ApS              |
| Columbus Data Services LLC (CDS)    | 11/27/2007             | Information Exchange Inc.    |
| Comdata Processing Systems          | 7/13/2007              | K3DES LLC                    |
| Commerciant, LP                     | 9/28/2007              | TrustWave                    |
| Commidea Ltd.                       | 10/2/2007              | TrustWave                    |
| Communications Data Services, Inc.  | 3/15/2007              | RSM McGladrey, Inc.          |
| Communications Logistics            | 5/4/2006               | TrustWave                    |
| Compay Ltd.                         | 8/12/2007              | Excelsis                     |
| Computer Services, Inc.             | 6/30/2006              | Crowe Chizek and Company LLC |
| CompuTop Wirtschaftsinformatik GmbH | 12/24/2007             | Acertigo AG                  |
| Concord EFS, a First Data Company   | 8/1/2007               | TrustWave                    |

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|--|------------------------|------------------------------|
| Concord Emerging Technologies, a First Data Company  | 8/30/2007              | TrustWave                    |
| Concord Financial Technologies, a First Data Company | 8/1/2007               | TrustWave                    |
| Concord Payment Services, a First Data Company       | 8/1/2007               | TrustWave                    |
| Connect Merchant Payment Services, Inc.              | 7/6/2006               | K3DES LLC                    |
| Consorzio Triveneto S.p.A.                           | 12/22/2006             | KIMA Projects & Services     |
| Consumer Benefit Services                            | 9/18/2006              | TrustWave                    |
| Corporate Express                                    | 10/12/2006             | SecurityMetrics              |
| CreditCall Communications Ltd.                       | 1/16/2007              | One-Sec Ltd.                 |
| CreditDiscovery, LLC                                 | 3/31/2005              | K3DES LLC                    |
| Crescent Systems / PAYDQ                             | 9/16/2006              | Solutionary, Inc.            |
| Croem, Inc.  | 4/27/2007              | TrustWave                    |
| Cruz Bay Solutions                                   | 11/9/2007              | SecurityMetrics              |
| CSG Systems, Inc.                                    | 12/31/2006             | Solutionary, Inc.            |
| CSI Software   | 8/7/2007               | TrustWave                    |
| Cvent, Inc.  | 12/18/2007             | Self-Assessment**            |
| CWIE   | 12/18/2006             | Chief Security Officers, LLC |
| Cyber City Teleservices                              | 7/31/2007              | CrimsonSecurity              |
| Cybera Inc. - SmartNetwork                           | 11/1/2006              | Internet Security Systems    |
| Cyberbit A/S   | 8/10/2007              | FortConsult ApS              |
| Cybersource Corporation                              | 6/29/2007              | CyberTrust                   |

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|---------------------------------------|------------------------|--------------------------------|
| Cynergy Data (CPS Group Inc.)         | 6/20/2007              | Information Exchange Inc.      |
| DanDomain A/S                         | 1/26/2007              | FortConsult ApS                |
| Data Delivery Services, Inc.          | 6/12/2007              | TrustWave                      |
| Data Return, LLC.                     | 10/10/2007             | Verisign                       |
| Data Stream                           | 11/9/2006              | Information Exchange Inc.      |
| Data Vimenca S.A.                     | 12/19/2006             | TrustWave                      |
| DataCash Ltd.                         | 8/23/2007              | One-Sec Ltd.                   |
| Dateline systems, Inc.                | 12/26/2007             | TrustWave                      |
| DATAPAK SERVICES CORPORATION          | 10/12/2006             | TrustWave                      |
| DataPath Card Services, Inc.          | 8/1/2007               | Raveneye                       |
| DataPipe                              | 9/13/2007              | TrustWave                      |
| DataSafe LLC                          | 7/2/2007               | igxglobal, Inc.                |
| Datatrans AG                          | 7/27/2007              | Excelsis                       |
| Datawire Communication Networks, Inc. | 12/24/2007             | TrustWave                      |
| DCC Merchant Services, LLC            | 9/30/2005              | TrustWave                      |
| Debitech                              | 5/8/2007               | One-Sec Ltd.                   |
| Delphis Software (Delphis LDG, Inc.)  | 11/3/2007              | Payment Software Company (PSC) |
| Demandware                            | 5/11/2007              | SecurityMetrics                |
| Desjardin Card Services               | 5/23/2007              | TrustWave                      |
| DHD Media                             | 5/18/2007              | TrustWave                      |

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|------------------------------------|------------------------|----------------------------------|
| Dialect Payment Technologies       | 4/30/2007              | Vectra Corporation               |
| DIBS A/S                           | 8/10/2007              | FortConsult ApS                  |
| Digital Payment Technologies Corp. | 4/20/2007              | Payment Software Company (PSC)   |
| Digital River Inc.                 | 8/21/2006              | CyberTrust                       |
| Direct Cash Management             | 7/31/2006              | DynTek                           |
| Direct Payment Solutions           | 12/22/2006             | KPMG (Asia Pacific)              |
| DMinSite                           | 7/7/2005               | SecurityMetrics                  |
| Donnelly Communications, Inc.      | 6/12/2007              | Self-Assessment**                |
| DST Output                         | 1/19/2008              | FishNet Security                 |
| Dynamic Payment Ventures, LLC      | 4/25/2006              | TrustWave                        |
| eBay Inc.                          | 8/22/2007              | Internet Security Systems        |
| E-Billing Solutions Pvt. Ltd.      | 10/31/2007             | ControlCase                      |
| Ebocom, Inc.                       | 10/28/2005             | CyberTrust                       |
| ECB Processing                     | 10/11/2007             | Security Research & Consulting G |
| EchoSat Communications Group       | 5/16/2007              | Security Innovation, Inc.        |
| e-Clearing (Singapore) Pte Ltd.    | 9/17/2007              | TrustWave                        |
| eCommLink, Inc.                    | 10/5/2007              | RSM McGladrey, Inc.              |
| Ecount                             | 12/21/2006             | Fortrex                          |
| ECScards/PayByComputer             | 7/6/2007               | igxglobal, Inc.                  |
| E-Data Financial Systems, Inc.     | 7/20/2006              | Payment Software Company (PSC)   |

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|--|------------------------|------------------------|
| Ede and Ravenscroft Ltd.                           | 1/8/2007               | One-Sec Ltd.           |
| EDPS (Electronic Data Processing Source SA)        | 8/23/2007              | O-C Group              |
| EDS - Consumer Direct                              | 3/29/2007              | TrustWave              |
| EDS - Taiwan                                       | 11/28/2007             | TrustWave              |
| EDS Commercial Card Processing                     | 9/1/2006               | TrustWave              |
| EDS Consumer Card Services                         | 9/21/2007              | TrustWave              |
| EDS CRM/UI Midrange Banking Application            | 9/1/2006               | TrustWave              |
| EDS Deposit Systems                                | 9/21/2007              | TrustWave              |
| EDS GM Card - Vehicle Rewards Program              | 2/14/2007              | TrustWave              |
| EDS Guidance Authorization                         | 10/15/2007             | TrustWave              |
| EDS Merchant Acquirer Services                     | 9/21/2007              | TrustWave              |
| EDS Oregon eGovernment                             | 9/1/2006               | TrustWave              |
| EDS Pay for Convenience                            | 9/1/2006               | TrustWave              |
| EDS PeopleSoft CRM Application                     | 9/1/2006               | TrustWave              |
| EDS Surveyor Application Processing                | 9/1/2006               | TrustWave              |
| e-Duction, Inc.                                    | 10/5/2007              | Self-Assessment**      |
| Efunds Corporation (EFD)                           | 11/28/2006             | CyberTrust             |
| E-Gateway Holdings                                 | 12/31/2006             | 5PEG Security          |
| Electronic Clearing House, Inc. (Merchant America) | 9/5/2006               | 5PEG Security          |
| Electronic Merchant Systems                        | 12/31/2006             | TrustWave              |

| <b><u>Company Name</u></b>                                  | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>        |
|---|------------------------|-------------------------------|
| Electronic Payment Exchange (Phoenix Payment Systems, Inc.) | 4/12/2007              | Payment Software Company (PSC |
| Electronic Payment Systems                                  | 1/15/2007              | Information Exchange Inc.     |
| Electronic Processing Services, LLC                         | 1/31/2007              | Information Exchange Inc.     |
| Electronic Transaction Systems Corporation                  | 5/31/2007              | Fortrex                       |
| Element Payment Services Inc.                               | 9/7/2007               | Information Exchange Inc.     |
| Emirates Telecommunications Corporation – Etisalat          | 4/23/2007              | CyberTrust                    |
| E-Money Systems (ChoicePay)                                 | 8/30/2006              | K3DES LLC                     |
| EMS Holland   | 12/11/2006             | TrustWave                     |
| Enavn   | 5/31/2007              | FortConsult ApS               |
| eNets Pte Ltd.  | 10/31/2006             | PWC                           |
| Enterpayment AG   | 9/11/2007              | Excelsis                      |
| Epay SA   | 5/6/2007               | One-Sec Ltd.                  |
| ePDQ  | 10/2/2007              | TrustWave                     |
| Epicenter Technologies Pvt. Ltd                             | 12/19/2007             | ControlCase                   |
| eProcessing Network, LLC                                    | 3/29/2007              | TrustWave                     |
| eSSecom Private Limited                                     | 8/27/2007              | ControlCase                   |
| EST Eletronik Sanal Ticaret A.S.                            | 6/8/2007               | Dimension Data Germany AG &   |
| Eubilling Services S.L.                                     | 10/2/2007              | TrustWave                     |
| EuroCommcerce Payment Solutions                             | 12/10/2006             | Synet Ltd.                    |
| Euro-Information  | 11/26/2007             | Cybertrust France             |

| <u>Company Name</u>   | <u>COV Date</u> | <u>Assessor</u>           |
|---|-----------------|---------------------------|
| Evertec, Inc.   | 2/28/2007       | Xstrategies               |
| EVO Merchant Services Inc.  | 5/3/2006        | Information Exchange Inc. |
| E-xact  | 3/29/2007       | TrustWave                 |
| Excellence in Motivation  | 10/12/2007      | Information Exchange Inc. |
| Expert Financial Systems LLC  | 9/18/2007       | Information Exchange Inc. |
| Ezic, Inc.  | 1/25/2007       | Information Exchange Inc. |
| Fair Issac Corporation  | 1/9/2007        | TrustWave                 |
| FDCS Customer Process of 24/7 Customer Pvt. Ltd.                              | 11/19/2007      | ControlCase               |
| Fidelity Information Services (FIS) - eFunds Prepaid                          | 12/26/2007      | TrustWave                 |
| Fidelity Information Services (FIS) Debit Processing Chicago, IL              | 10/4/2007       | Internet Security Systems |
| Fidelity Information Services (FIS) Remittance Processing, Lisle IL.          | 10/5/2007       | Internet Security Systems |
| Fidelity Information Services (FIS) Remittance Processing, Plainview Texas    | 10/15/2007      | Internet Security Systems |
| Fidelity Information Services (FIS) Remittance Processing, St Petersburg, FL. | 10/15/2007      | Internet Security Systems |
| Fidelity Information Systems (FIS) Certegy Gaming Services                    | 11/30/2007      | Internet Security Systems |
| Fidelity Information Systems (FIS) Credit and Debit Processing Chicago, IL.   | 3/16/2007       | Internet Security Systems |
| Fidelity National Information Services - Norcross EFT                         | 9/30/2006       | Internet Security Systems |
| Fifth Third Bank Processing Solutions - Acquiring Systems                     | 5/25/2007       | TrustWave                 |
| Fifth Third Bank Processing Solutions - Issuing                               | 5/25/2007       | TrustWave                 |
| Financial Transaction Services  | 4/11/2007       | K3DES LLC                 |
| Fintrax   | 5/1/2007        | One-Sec Ltd.              |

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|---|------------------------|-------------------------------------|
| First American Payment Systems, LP                            | 5/30/2006              | Specialized Security Services, Inc. |
| First Americard   | 7/17/2006              | TrustWave                           |
| First Atlantic Commerce Ltd.                                  | 2/28/2007              | Xstrategies                         |
| First Currency Choice Pte Ltd                                 | 8/31/2006              | Vectra Corporation                  |
| First Data Encompass  | 5/31/2006              | TrustWave                           |
| First Data Government Solutions                               | 11/30/2007             | TrustWave                           |
| First Data International - ANZSA (Australia)                  | 8/30/2007              | TrustWave                           |
| First Data International - Austria                            | 2/22/2007              | TrustWave                           |
| First Data International - CNA (China)                        | 11/30/2006             | TrustWave                           |
| First Data International - Deutschland (Germany)              | 10/15/2007             | TrustWave                           |
| First Data International - Hellas (Greece)                    | 11/29/2007             | TrustWave                           |
| First Data International - Iberica (Spain)                    | 9/5/2007               | TrustWave                           |
| First Data International - LAC (Latin America & Canada)       | 11/30/2006             | TrustWave                           |
| First Data International - Latvia                             | 11/13/2007             | TrustWave                           |
| First Data International - OmniPay Limited                    | 11/30/2006             | TrustWave                           |
| First Data International - Romania                            | 8/28/2007              | TrustWave                           |
| First Data International - Serbia                             | 9/17/2007              | TrustWave                           |
| First Data International - Slovakia                           | 8/28/2007              | TrustWave                           |
| First Data International - TeleCash (Germany)                 | 8/17/2007              | TrustWave                           |
| First Data International - UAB First Data Lietuva (Lithuania) | 12/14/2007             | TrustWave                           |

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|---|------------------------|----------------------------------|
| First Data International - UK (Basildon)                            | 10/31/2007             | TrustWave                        |
| First Data International - UK (Hellaby) (formerly Active Resources) | 10/18/2007             | TrustWave                        |
| First Data Merchant Services  | 11/29/2007             | TrustWave                        |
| First Data Resources  | 11/30/2006             | TrustWave                        |
| First Data Retail ATM Services (formerly Concord Processing)        | 8/1/2007               | TrustWave                        |
| First Hawaiian Bank   | 4/30/2007              | TrustWave                        |
| First Horizon Merchant Services                                     | 3/27/2007              | CyberTrust                       |
| First National Credit Card Center (FNCCC)                           | 12/27/2006             | TrustWave                        |
| First National of Nebraska, Inc. (FNNI, Inc.)                       | 12/3/2006              | TrustWave                        |
| First National Technology Solutions                                 | 12/27/2006             | TrustWave                        |
| FirstView, LLC  | 8/16/2007              | Solutionary, Inc.                |
| Fiserv Credit Processing Services                                   | 6/24/2007              | Payment Software Company (PSC)   |
| Fiserv EFT  | 11/30/2006             | K3DES LLC                        |
| Florists Transworld Delivery, Inc                                   | 12/16/2007             | HalockSecurity Labs              |
| Fort Knox National Company (TruePay 4.0)                            | 8/31/2006              | Protiviti                        |
| Fosdick Fullfillment Corporation                                    | 7/20/2007              | TrustWave                        |
| FreeWay Aps   | 12/11/2006             | FortConsult ApS                  |
| FSV Payment Systems, Inc.   | 5/31/2007              | K3DES LLC                        |
| G2Pay   | 6/1/2007               | Security Research & Consulting G |
| Galileo International   | 12/7/2007              | TrustWave                        |

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|-----------------------------------|------------------------|----------------------------------|
| Galileo Processing, Inc.          | 5/3/2007               | TrustWave                        |
| Gateway Payment Solutions Ltd.    | 3/1/2006               | Security Research & Consulting G |
| Genesis Financial Solutions, Inc. | 11/17/2006             | Verisign                         |
| Global Card Services, Inc.        | 6/5/2007               | CyberTrust                       |
| Global Collect Services B.V.      | 11/24/2006             | One-Sec Ltd.                     |
| Global Collect Services USA       | 11/24/2006             | One-Sec Ltd.                     |
| Global Currency Exchange Ltd      | 4/30/2006              | One-Sec Ltd.                     |
| Global Electronic Technology      | 11/30/2006             | 5PEG Security                    |
| Global Payments Canada Inc.       | 3/21/2007              | TrustWave                        |
| Global Payments Direct, Inc.      | 5/30/2007              | TrustWave                        |
| GlobalPayNet Holdings Inc.        | 7/11/2007              | SecurityMetrics                  |
| Go Daddy                          | 9/21/2007              | TrustWave                        |
| Google Inc.                       | 10/2/2007              | Core Security Technologies       |
| Govolution, Inc.                  | 4/30/2007              | Internet Security Systems        |
| Green Dot                         | 6/30/2006              | 5PEG Security                    |
| Greensoft Solutions, Inc. (GSI)   | 4/26/2007              | Solutionary, Inc.                |
| GSI Commerce Solutions            | 9/21/2007              | TrustWave                        |
| Hanover Direct Inc.               | 2/15/2007              | Fortrex                          |
| Harbor Payments                   | 5/30/2007              | CyberTrust                       |
| Harris Connect                    | 12/21/2007             | TrustWave                        |

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|---|------------------------|-------------------------------|
| Harte-Hanks   | 4/27/2007              | TrustWave                     |
| HBNet   | 7/31/2007              | Coalfire Systems, Inc.        |
| Heartland Payment Systems, Inc.                               | 2/8/2007               | TrustWave                     |
| Hollywood Video Development Facility, Birlasoft Limited       | 11/26/2007             | ControlCase                   |
| Humboldt Merchant Services (HMS)                              | 10/16/2007             | SecurityMetrics               |
| i2c, Inc.   | 9/7/2007               | TrustWave                     |
| ICS Access  | 3/29/2007              | SecurityMetrics               |
| ICT Group   | 8/30/2007              | CrimsonSecurity               |
| ID Analytics, Inc.  | 3/31/2007              | Computer Task Group, Inc.     |
| IDM Services  | 5/26/2006              | TrustWave                     |
| India Transact Services Private Limited                       | 11/27/2007             | ControlCase                   |
| infiNET Integrated Solutions                                  | 3/6/2007               | TrustWave                     |
| Infinity Data Corporation                                     | 10/4/2007              | Information Exchange Inc.     |
| Info24 AB   | 8/17/2006              | One-Sec Ltd.                  |
| Info-Connect A/S  | 2/14/2007              | FortConsult ApS               |
| Infonox   | 10/10/2007             | Digital Resources Group (DRG) |
| Informed Decisions Corporation (CASHNet)                      | 12/19/2007             | TrustWave                     |
| Infovision Direct Response, Inc.                              | 1/23/2008              | Self-Assessment**             |
| InstaMed Communications                                       | 2/15/2007              | TrustWave                     |
| Integrated Payment Systems (IPS) Denver, a First Data Company | 3/5/2007               | TrustWave                     |

| <u>Company Name</u>                                  | <u>COV Date</u> | <u>Assessor</u>               |
|--|-----------------|-------------------------------|
| Intellipay, Inc.                                     | 2/22/2007       | TrustWave                     |
| Interactive Transaction Solutions France             | 11/7/2007       | Cybertrust France             |
| INTERCEPT EFT  | 9/15/2007       | Coalfire Systems, Inc.        |
| Interconsult Europe Limited                          | 10/8/2007       | 403 Labs, LLC                 |
| International Commerce Solutions, Inc.               | 10/12/2005      | SecurityMetrics               |
| International Merchant Services, Inc.                | 3/9/2007        | TrustWave                     |
| Internet Transaction Solutions (ITS), Inc.           | 6/7/2007        | TrustWave                     |
| InternetSecure                                       | 7/16/2007       | TrustWave                     |
| Intuit, IGS (Innovative Gateway Services)            | 9/24/2007       | TrustWave                     |
| Intuit, IMS (Innovative Merchant Services)           | 9/24/2007       | TrustWave                     |
| Intuit, QBMAS (Quickbooks Merchant Account Services) | 9/24/2007       | TrustWave                     |
| Intuition Systems, Inc.                              | 8/24/2007       | SecurityMetrics               |
| iPass, Inc.  | 6/13/2007       | Digital Resources Group (DRG) |
| iPayment Technologies, Inc.                          | 3/16/2007       | TrustWave                     |
| IPCharge Verifone, Inc.                              | 7/25/2007       | TrustWave                     |
| IPG Holdings Ltd.                                    | 10/8/2007       | 403 Labs, LLC                 |
| iQor, Inc.   | 11/14/2007      | CrimsonSecurity               |
| Iron Mountain  | 3/29/2007       | CyberTrust                    |
| ITA Software   | 7/14/2006       | TrustWave                     |
| ITransact, Inc.                                      | 9/21/2005       | TrustWave                     |

| <u>Company Name</u>                                 | <u>COV Date</u> | <u>Assessor</u>                  |
|---|-----------------|----------------------------------|
| Jack Henry & Associates, Inc. (PassPort.atm)        | 12/19/2007      | TrustWave                        |
| Javitch, Block and Rathbone LLP                     | 11/20/2007      | Self-Assessment**                |
| JetPay  | 4/24/2007       | TrustWave                        |
| Joint Electronic Teller Services Limited "JETCO"    | 11/20/2006      | CyberTrust                       |
| JPMorgan Chase                                      | 3/27/2007       | Jefferson Wells                  |
| JSA Technologies, Inc.                              | 9/14/2007       | TrustWave                        |
| JSC ChronoPay B.V.                                  | 9/14/2007       | Security Research & Consulting G |
| Keynetics   | 1/26/2007       | TrustWave                        |
| Kincaid Technologies, Inc.                          | 7/20/2007       | TrustWave                        |
| Korta Payments (Kortathjonustan hf)                 | 1/8/2007        | FortConsult ApS                  |
| Kubra   | 5/23/2007       | TrustWave                        |
| Kudzu Interactive                                   | 6/15/2007       | ControlCase                      |
| Lethoff, Inc.                                       | 10/22/2007      | CyberTrust                       |
| Life of the South (LotS Solutions)                  | 5/21/2007       | TrustWave                        |
| Link to Business & Mercadotecnia Ideas y Tecnologia | 10/31/2007      | Xstrategies                      |
| Link2Gov Corp                                       | 4/24/2007       | TrustWave                        |
| LinkPoint International, a First Data Company       | 11/29/2007      | TrustWave                        |
| Litle & Company, LLC                                | 4/17/2007       | Payment Software Company (PSC)   |
| Logitek Technology, Ltd.                            | 8/24/2007       | TrustWave                        |
| Loyalty Lab   | 3/7/2007        | TrustWave                        |

| <u>Company Name</u>                                  | <u>COV Date</u> | <u>Assessor</u>                    |
|--|-----------------|------------------------------------|
| Lundquist Consulting (LCD)                           | 12/14/2007      | TrustWave                          |
| Magic Wrighter                                       | 4/24/2007       | TrustWave                          |
| MarketLive, Inc.                                     | 9/20/2007       | Verisign                           |
| Marketworks, Inc.                                    | 3/27/2007       | TrustWave                          |
| mChek India Payment Systems Private Limited          | 8/3/2007        | SISA Information Security Pvt. Ltd |
| MCI Worldcom Communications, Inc. / Verizon Business | 10/19/2007      | TrustWave                          |
| MegaPath Networks                                    | 2/23/2007       | TrustWave                          |
| Merchant Link, LLC                                   | 11/13/2006      | TrustWave                          |
| Merchant Partners.com                                | 10/31/2006      | 5PEG Security                      |
| Merchant Processing International, Inc.              | 12/12/2007      | Self-Assessment**                  |
| Merchant Service Center                              | 10/10/2007      | Information Exchange Inc.          |
| Merchant Services, Inc. (NJ)                         | 7/5/2007        | Information Exchange Inc.          |
| Merchant Warehouse                                   | 3/2/2007        | Information Exchange Inc.          |
| Merchants Billing Services, Inc.                     | 9/24/2007       | Information Exchange Inc.          |
| Mercury Payment Systems, Inc. (MPS)                  | 11/15/2006      | Coalfire Systems, Inc.             |
| Metacharge Ltd                                       | 1/24/2008       | O-C Group                          |
| Metavante ATM & Network                              | 1/10/2007       | TrustWave                          |
| Metavante Corporation - NYCE Corporation             | 1/29/2007       | TrustWave                          |
| Metavante Corporation - Response Data Corporation    | 1/29/2007       | TrustWave                          |
| Metavante Credit & Merchant                          | 1/10/2007       | TrustWave                          |

| <b><u>Company Name</u></b>                  | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>           |
|---|------------------------|----------------------------------|
| Metavante Prepaid Debit & Medical           | 1/10/2007              | TrustWave                        |
| Micros Hosting Solutions, North America     | 9/6/2007               | TrustWave                        |
| Microstrategy Inc. (Angel.com)              | 9/9/2007               | Self-Assessment**                |
| Modirum Mdpay Ou                            | 5/15/2007              | Self-Assessment**                |
| Moneris Solutions Corporation               | 4/10/2007              | DynTek                           |
| Moneris Solutions Inc.                      | 4/24/2007              | DynTek                           |
| Monex Financial Services Ltd.               | 12/7/2006              | One-Sec Ltd.                     |
| Monex Group (Hong Kong) Ltd.                | 1/9/2006               | BSi Management Systems           |
| Moneytree ATM LLC                           | 5/9/2007               | Information Exchange Inc.        |
| mPAY24 GmbH                                 | 12/20/2007             | Security Research & Consulting G |
| mPayGateway                                 | 4/26/2006              | SecurityMetrics                  |
| MPPS Solutions Ltd.                         | 10/31/2006             | One-Sec Ltd.                     |
| Mtrex / CartManager / Vision Bankcard, Inc. | 12/30/2006             | TrustWave                        |
| MTXEPS, Inc.                                | 9/10/2007              | TrustWave                        |
| Multi Service Corporation                   | 10/17/2006             | TrustWave                        |
| MultiCards Internet Billing                 | 10/20/2006             | One-Sec Ltd.                     |
| Multipay BV                                 | 10/2/2007              | TrustWave                        |
| Mystique Enterprises Ltd.                   | 10/2/2007              | TrustWave                        |
| National Bankcard Services, Inc.            | 9/7/2007               | RSM McGladrey, Inc.              |
| Nationwide Payment Solutions, LLC           | 7/25/2007              | Information Exchange Inc.        |

| <b><u>Company Name</u></b>      | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>         |
|---------------------------------|------------------------|--------------------------------|
| Navitaire                       | 12/19/2007             | TrustWave                      |
| NBS Technologies, Inc.          | 6/4/2007               | CyberTrust                     |
| NCMIC Finance Corporation (NFC) | 9/7/2007               | SecurityMetrics                |
| Nera Telecommunications Ltd     | 4/30/2007              | Vectra Corporation             |
| Netbanx Ltd.                    | 4/23/2007              | One-Sec Ltd.                   |
| Netgiro Systems AB              | 5/15/2006              | One-Sec Ltd.                   |
| NetManagement FZE               | 11/27/2006             | Nixu (Middle East)             |
| NetSpend Corporation            | 11/27/2007             | Verisign                       |
| NetSuite                        | 12/31/2007             | TrustWave                      |
| Network Merchants, Inc.         | 3/1/2007               | TrustWave                      |
| Network Solutions               | 10/8/2007              | Payment Software Company (PSC) |
| New Edge Networks, Inc.         | 6/1/2007               | TrustWave                      |
| Newtek Merchant Solutions       | 9/7/2007               | SecurityMetrics                |
| Next Jump, Inc.                 | 12/31/2007             | Verisign                       |
| Nimble Group Inc.               | 12/31/2006             | TrustWave                      |
| Nobel Electronic Transfer, LLC  | 8/31/2005              | K3DES LLC                      |
| North American Bancard, Inc.    | 8/13/2007              | Information Exchange Inc.      |
| Nova Information Systems, Inc.  | 5/30/2007              | Verisign                       |
| Official Payments Corporation   | 2/8/2007               | TrustWave                      |
| Ogone                           | 5/6/2007               | One-Sec Ltd.                   |

| <b><u>Company Name</u></b>                | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>           |
|---|------------------------|----------------------------------|
| Online Resources Card and Credit Services | 9/27/2007              | TrustWave                        |
| OOO "Assist" Ltd                          | 6/20/2007              | Security Research & Consulting G |
| Optimal Payments Inc.                     | 6/25/2007              | TrustWave                        |
| Oracle EasyPay                            | 3/29/2007              | Verisign                         |
| Oracle On Demand (Oracle USA)             | 5/5/2007               | Coalfire Systems, Inc.           |
| OrderMotion Inc.                          | 3/20/2007              | RSM McGladrey, Inc.              |
| OrderTalk, Inc.                           | 6/18/2007              | TrustWave                        |
| Paciolan Inc.                             | 10/19/2007             | TrustWave                        |
| Pago eTransaction Services GmbH           | 2/28/2006              | Security Research & Consulting G |
| Paradata Systems, Inc.                    | 9/1/2005               | TrustWave                        |
| PAY.ON GmbH                               | 8/12/2007              | Excelsis                         |
| pay2via.com Inc.                          | 7/15/2007              | Self-Assessment**                |
| Paybox                                    | 2/28/2007              | Dimension Data France            |
| PayByTouch Payment Solutions, Inc.        | 6/26/2007              | TrustWave                        |
| PayByTouch Processing Services            | 7/16/2007              | TrustWave                        |
| Paycom Billing Services / Paycom.net      | 10/13/2006             | Protiviti                        |
| Payer AB                                  | 5/31/2007              | One-Sec Ltd.                     |
| Payjr Inc.                                | 8/21/2007              | Information Exchange Inc.        |
| PayJunction                               | 3/22/2007              | Payment Software Company (PSC)   |
| PayMate India Private Limited             | 11/24/2007             | ControlCase                      |

| <u>Company Name</u>  | <u>COV Date</u> | <u>Assessor</u>                  |
|--|-----------------|----------------------------------|
| Payment Data Systems Inc.                                  | 11/20/2007      | Information Exchange Inc.        |
| Payment Logistics Limited                                  | 4/5/2007        | K3DES LLC                        |
| Payment Processing, Inc. (PPI)                             | 12/23/2006      | TrustWave                        |
| Payment Service Network                                    | 12/20/2007      | Digital Resources Group (DRG)    |
| Payment Services Interactive Gateway                       | 2/5/2007        | TrustWave                        |
| Payment Technologies, Inc. (PTI) - Chase Loyalty Solutions | 12/14/2007      | TrustWave                        |
| Paymentsolutions GmbH (QENTA)                              | 1/20/2007       | Security Research & Consulting G |
| Paymetric, Inc.  | 7/3/2007        | TrustWave                        |
| Paynet AS  | 5/6/2007        | One-Sec Ltd.                     |
| Paynova AB   | 6/5/2007        | One-Sec Ltd.                     |
| Payone GmbH & Co. KG                                       | 2/21/2007       | Excelsis                         |
| PayPal, Inc.   | 10/13/2006      | Internet Security Systems        |
| Paypoint Electronic Payment Systems, a First Data Company  | 8/30/2007       | TrustWave                        |
| PayTrace LLC   | 6/26/2007       | Information Exchange Inc.        |
| PayWay Direct  | 9/21/2005       | TrustWave                        |
| PBS International A/S                                      | 5/30/2007       | FortConsult ApS                  |
| PEMCO Technologies, Inc.                                   | 5/30/2007       | Coalfire Systems, Inc.           |
| Penn Security Bank and Trust Company                       | 9/27/2006       | Fortrex                          |
| PeopleSupport GCA (Global Cash Access Environment)         | 8/29/2007       | Verisign                         |
| PeopleSupport, Inc. (Costa Rica Environment)               | 12/5/2007       | Verisign                         |

| <u>Company Name</u>                      | <u>COV Date</u> | <u>Assessor</u>                  |
|--|-----------------|----------------------------------|
| Peppercoin, Inc.                         | 3/24/2006       | TrustWave                        |
| Peregrin Services Corporation            | 11/11/2007      | Self-Assessment**                |
| PIC-Online (Programmers Investment Corp) | 12/6/2006       | Payment Software Company (PSC    |
| Pil.dk/Quickpay.dk                       | 7/10/2007       | FortConsult ApS                  |
| Pipeline Data                            | 9/18/2007       | TrustWave                        |
| Planet eShop                             | 3/29/2007       | Information Exchange Inc.        |
| Planet Payment Bermuda Ltd.              | 3/7/2007        | TrustWave                        |
| Planet Payment, Inc.                     | 3/7/2007        | TrustWave                        |
| Plug & Pay Technologies, LLC             | 5/15/2007       | SecurityMetrics                  |
| PoinSys AB                               | 10/19/2007      | Excelsis                         |
| PolCard S.A.                             | 5/1/2007        | One-Sec Ltd.                     |
| Portmone.com                             | 1/25/2008       | Security Research & Consulting G |
| POS Portal                               | 8/15/2007       | Coalfire Systems, Inc.           |
| POST Integrations, Inc   Ebocom, LLC     | 5/2/2007        | CyberTrust                       |
| Power Logistics Ltd.                     | 6/1/2007        | Self-Assessment**                |
| Power2Process                            | 11/28/2007      | TrustWave                        |
| preCharge Risk Management Solutions      | 1/10/2006       | TrustWave                        |
| Prestige International USA, Inc.         | 6/22/2007       | Self-Assessment**                |
| Princeton eCom                           | 5/25/2007       | TrustWave                        |
| Priority Payment Systems                 | 3/9/2007        | SecurityMetrics                  |

| <b><u>Company Name</u></b>                           | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>    |
|--|------------------------|---------------------------|
| Process America                                      | 7/31/2007              | Information Exchange Inc. |
| Profit Margins, Inc.                                 | 11/29/2007             | Self-Assessment**         |
| ProfitStars Jack Henry & Associates Inc.             | 3/30/2007              | TrustWave                 |
| ProgramDNA Sdn Bhd                                   | 10/17/2007             | Self-Assessment**         |
| Promocion y Operacion S.A de C.V. (Prosa)            | 3/31/2007              | Xstrategies               |
| ProPay USA, Inc                                      | 12/27/2006             | TrustWave                 |
| PropertyBridge, LLC                                  | 2/7/2007               | SecurityMetrics           |
| Protx  | 9/4/2007               | One-Sec Ltd.              |
| Provus Bilisim Hizmetleri A.S.                       | 6/12/2007              | One-Sec Ltd.              |
| Qgiv, Inc.   | 4/19/2007              | SecurityMetrics           |
| QS/1 Data Systems                                    | 6/25/2007              | TrustWave                 |
| Quipu GmbH   | 6/28/2007              | Excelsis                  |
| Radiant Systems Retail, Inc.                         | 9/22/2007              | TrustWave                 |
| Rahaxi Processing Oy                                 | 12/8/2006              | Synet Ltd.                |
| RBA International                                    | 5/24/2006              | Verisign                  |
| RBS Lynk   | 5/31/2007              | TrustWave                 |
| Realex Payments                                      | 11/23/2007             | TrustWave                 |
| Receivable Management Services (RMS)                 | 6/1/2007               | TrustWave                 |
| RegOnline (Effective Information Technologies, Inc.) | 2/28/2007              | Coalfire Systems, Inc.    |
| RemitCo, a First Data Company                        | 9/4/2007               | TrustWave                 |

| <b><u>Company Name</u></b>                   | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>           |
|--|------------------------|----------------------------------|
| RentPayment                                  | 9/22/2006              | SecurityMetrics                  |
| Results Direct Marketing                     | 5/29/2007              | TrustWave                        |
| Resurgent Capital Services, L.P.             | 8/16/2007              | Protiviti                        |
| Retail Business Systems AB                   | 9/6/2007               | TrustWave                        |
| Retail Decisions Europe Ltd (ReD)            | 6/30/2006              | One-Sec Ltd.                     |
| Retail Decisions, Inc.                       | 3/20/2007              | TrustWave                        |
| Retiarius                                    | 6/6/2006               | Excelsis                         |
| RT Lawrence                                  | 4/11/2007              | TrustWave                        |
| S.C. Romcard S.A.                            | 11/20/2006             | TrustWave                        |
| S1 Corporation - Postilion Business Division | 11/8/2007              | TrustWave                        |
| SafeCharge                                   | 9/24/2007              | Security Research & Consulting G |
| Samport Payment Services AB                  | 4/10/2007              | One-Sec Ltd.                     |
| Satyam Computer Services (Banking PCI Zone)  | 8/1/2007               | ControlCase                      |
| Savvis                                       | 8/7/2006               | TrustWave                        |
| Scannet A/S                                  | 1/31/2007              | FortConsult ApS                  |
| Secure Electronic Transmissions, LLC         | 6/21/2007              | Solutionary, Inc.                |
| Secure Hosting                               | 7/16/2007              | One-Sec Ltd.                     |
| Secure Payment Processor Ltd.                | 10/15/2007             | Synet Ltd.                       |
| SecureNet                                    | 2/22/2007              | Fortrex                          |
| SecurePay Pty Ltd                            | 7/20/2007              | Vectra Corporation               |

| <b><u>Company Name</u></b>                             | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>         |
|--|------------------------|--------------------------------|
| SecureTrading  | 6/5/2007               | One-Sec Ltd.                   |
| Servebase Computers Ltd.                               | 1/16/2007              | One-Sec Ltd.                   |
| ServiceU Corporation                                   | 8/31/2006              | K3DES LLC                      |
| Servicios Electronicos Globales, S.A. de C.V.(eGlobal) | 11/30/2007             | Xstrategies                    |
| Shanghai Card Data Processing Center                   | 12/21/2006             | CyberTrust                     |
| Shazam Inc. (ITS Inc.)                                 | 3/7/2007               | TrustWave                      |
| SHC Direct   | 4/26/2007              | TrustWave                      |
| Shift4 Corporation                                     | 4/10/2007              | TrustWave                      |
| Signature Card Services                                | 11/28/2007             | SecurityMetrics                |
| Simmons First National Bank                            | 5/30/2007              | TrustWave                      |
| SiNSYS nv/sa   | 4/27/2007              | Cybertrust Italy               |
| Skipjack Financial Services, Inc. (Evolve)             | 2/5/2007               | TrustWave                      |
| Skylight Financial Inc.                                | 3/15/2007              | Information Exchange Inc.      |
| Slim CD, Inc.  | 8/3/2007               | Enterprise Risk Management     |
| Societa per i Servizi Bancari SpA - SSB S.p.A.         | 4/27/2007              | Cybertrust Italy               |
| Software Solutions Consulting, Inc.                    | 2/21/2007              | Payment Software Company (PSC) |
| Southern Datacomm, Inc.                                | 9/11/2007              | TrustWave                      |
| SOWD Group   | 6/6/2005               | TrustWave                      |
| Springbok Services, Inc.                               | 7/3/2007               | K3DES LLC                      |
| Stamps.com   | 4/4/2007               | SecurityMetrics                |

| <b><u>Company Name</u></b>   | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>    |
|--|------------------------|---------------------------|
| STAR Networks, Inc. (Northeast, Southeast, and West Platforms), a First Data Com | 8/1/2007               | TrustWave                 |
| STAR Processing Services, Inc. (Northeast Platform), a First Data Company        | 5/31/2006              | TrustWave                 |
| STAR Systems, Inc. (Southeast and West Platforms), a First Data Company          | 5/31/2006              | TrustWave                 |
| Stark Brothers Fulfillment   | 11/27/2006             | TrustWave                 |
| Sterling Payment Technologies  | 8/13/2007              | TrustWave                 |
| Stralfors ePayment, Posten Betalväxel  | 11/7/2007              | Nexus Security            |
| Synchronics  | 2/1/2006               | TrustWave                 |
| T-Chek Systems, Inc.   | 9/14/2006              | CyberTrust                |
| TCIM Services, Inc.  | 8/17/2007              | Self-Assessment**         |
| Tecnicard, Inc. (Cardmarte, Inc.)  | 7/31/2007              | Xstrategies               |
| Tecs telecommunication & e-commerce solutions GmbH                               | 10/5/2006              | Excelsis                  |
| TeleCheck International Inc., a First Data Company                               | 7/25/2007              | TrustWave                 |
| TelecityRedbus (UK) Ltd (Lon 6 and Lon 7)  | 8/16/2007              | One-Sec Ltd.              |
| Telekurs Card Solutions AG (Saferpay)  | 4/26/2007              | Excelsis                  |
| Teleperformance Mexico   | 2/14/2007              | Tevora Business Solutions |
| Teleperformance USA (TPUSA)  | 1/9/2007               | Tevora Business Solutions |
| Teleservices, a First Data Company   | 11/30/2006             | TrustWave                 |
| Telrock Communications Ltd   | 10/17/2006             | One-Sec Ltd.              |
| Telvista   | 5/29/2007              | TrustWave                 |
| Teranet, Inc.  | 4/10/2007              | TrustWave                 |

| <b><u>Company Name</u></b>                              | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>         |
|---|------------------------|--------------------------------|
| TermNet Merchant Services                               | 4/16/2007              | TrustWave                      |
| The Logic Group   | 8/1/2007               | One-Sec Ltd.                   |
| The Members Group                                       | 1/5/2007               | RSM McGladrey, Inc.            |
| Threshold Financial Technologies Inc.                   | 6/19/2007              | DynTek                         |
| TicketMaster (Canada) - IATS                            | 11/13/2007             | TrustWave                      |
| Time Customer Service, Inc.                             | 3/27/2006              | Symantec                       |
| TK Keith Company  | 4/6/2007               | CyberTrust                     |
| TNS Smart Network Inc.                                  | 12/23/2007             | TrustWave                      |
| Toccata, Inc.   | 8/24/2006              | Payment Software Company (PSC) |
| Touchnet Information Systems, Inc.                      | 3/9/2007               | TrustWave                      |
| Town North Bank   | 12/27/2007             | TrustWave                      |
| TPG TeleManagement, Inc.                                | 1/4/2008               | Self-Assessment**              |
| Transaction Network Services - CommsXL – PSP and Bureau | 9/5/2007               | CyberTrust                     |
| Transaction Network Services (TNSI)                     | 5/4/2007               | TrustWave                      |
| Transaction Payment Systems                             | 8/21/2007              | TrustWave                      |
| Transaction Transport Technologies, Inc. (T3)           | 4/23/2007              | TrustWave                      |
| Transactium   | 11/15/2007             | TrustWave                      |
| TransFirst  | 3/30/2007              | TrustWave                      |
| Tranzact  | 12/13/2006             | Verisign                       |
| Triple Deal BV  | 11/23/2007             | TrustWave                      |

| <u>Company Name</u>                            | <u>COV Date</u> | <u>Assessor</u>           |
|--|-----------------|---------------------------|
| TrustCommerce Corporation (TCSP)               | 5/5/2006        | 5PEG Security             |
| TSYS - EU                                      | 12/20/2007      | TrustWave                 |
| TSYS - Golden Retriever Systems                | 4/30/2007       | TrustWave                 |
| TSYS - Merlin Solutions                        | 4/30/2007       | TrustWave                 |
| TSYS - Procard                                 | 12/19/2007      | TrustWave                 |
| TSYS - US                                      | 12/19/2007      | TrustWave                 |
| TSYS Acquiring Solutions                       | 4/30/2007       | TrustWave                 |
| TSYS Prepaid, Inc.                             | 6/8/2007        | TrustWave                 |
| TW4 Fulfilment Services                        | 8/14/2007       | One-Sec Ltd.              |
| TX Direct Payment Solutions                    | 10/31/2007      | SecurityMetrics           |
| U.S. Bank (ePay)                               | 12/27/2006      | Verisign                  |
| UFS Online Processing Europe Ltd.              | 8/12/2007       | Excelsis                  |
| United Bank Card                               | 12/14/2006      | Information Exchange Inc. |
| United Communications Group                    | 1/17/2007       | TrustWave                 |
| United Online Services GmbH                    | 1/10/2007       | Excelsis                  |
| Universal Money Centers Inc.                   | 3/27/2007       | Information Exchange Inc. |
| Universal Payment Gateway                      | 8/7/2006        | TrustWave                 |
| Universalios Valdymo Sistemose (UVS Lithuania) | 7/5/2007        | TrustWave                 |
| UPS Kuwait                                     | 8/29/2007       | ControlCase               |
| US Bancorp Epayment Service                    | 12/23/2007      | TrustWave                 |

| <b><u>Company Name</u></b>   | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>           |
|--|------------------------|----------------------------------|
| US Bank - Retail Payment Solutions - Integrated Card Systems (ICS) | 10/11/2007             | TrustWave                        |
| USA ePay, a Gorcorp Company  | 3/28/2007              | TrustWave                        |
| USA Payment Systems, Inc.  | 11/15/2007             | K3DES LLC                        |
| Valet Pay, Inc.  | 6/28/2006              | Fortrex                          |
| Vanco Services, LLC  | 11/8/2006              | SecurityMetrics                  |
| Vcommerce Corporation  | 5/5/2006               | 5PEG Security                    |
| Venda, Ltd.  | 12/28/2007             | SecurityMetrics                  |
| Ventakit S. de R.L. de C.V.  | 10/31/2006             | Xstrategies                      |
| Venture Infotek Global Private Limited                             | 11/29/2007             | ControlCase                      |
| VerePay.com  | 10/19/2007             | Solutionary, Inc.                |
| Verizon Business Applications Solutions Group                      | 12/26/2007             | TrustWave                        |
| Verizon Business IP Application Hosting                            | 5/31/2007              | TrustWave                        |
| Verotel Merchant Services BV                                       | 6/14/2006              | One-Sec Ltd.                     |
| Vesta Corporation  | 5/22/2007              | Verisign                         |
| Vindicia Inc.  | 2/6/2007               | Payment Software Company (PSC)   |
| Virtual Access Internet B.V.                                       | 11/24/2005             | One-Sec Ltd.                     |
| Vivonet, Inc.  | 2/7/2007               | TrustWave                        |
| VOB-ZVD Bank fur Zahlungsverkehrsdienstleistungen GmbH             | 2/28/2006              | Security Research & Consulting G |
| Voice Data Solutions   | 9/7/2007               | TrustWave                        |
| Volusion, Inc.   | 11/21/2007             | Payment Software Company (PSC)   |

| <b><u>Company Name</u></b>                     | <b><u>COV Date</u></b> | <b><u>Assessor</u></b>             |
|--|------------------------|------------------------------------|
| vWire  | 9/21/2006              | Self-Assessment**                  |
| Way Systems Inc.                               | 10/30/2007             | Jefferson Wells                    |
| Wayport  | 11/20/2007             | TrustWave                          |
| Webhosting A/S                                 | 2/7/2007               | FortConsult ApS                    |
| West Direct Smartsell                          | 10/3/2007              | TrustWave                          |
| West Telemarketing                             | 11/29/2007             | CyberTrust                         |
| Western Union Payment Services                 | 6/1/2006               | TrustWave                          |
| WildCard Systems, Inc.                         | 3/30/2006              | TrustWave                          |
| WillowCSN, Inc.                                | 3/9/2006               | Verisign                           |
| Wincor Nixdorf UK Ltd - ATM Switching Services | 12/12/2007             | TrustWave                          |
| Wire Card Technologies AG                      | 4/30/2006              | Security Research & Consulting G   |
| WM-data Sverige AB (WM-data Procard)           | 8/15/2006              | One-Sec Ltd.                       |
| X-media ApS (E-pay)                            | 6/30/2007              | FortConsult ApS                    |
| XTEC, Inc.                                     | 3/13/2007              | Information Exchange Inc.          |
| Yahoo! Inc.                                    | 2/6/2006               | Verisign                           |
| Yalamanchili Consultancy Services (P) Limited  | 12/6/2007              | SISA Information Security Pvt. Ltd |
| Yes I.T. Corporation                           | 1/18/2008              | Hill & Associates                  |
| YES Limited                                    | 1/18/2008              | Hill & Associates                  |
| Yes-Pay  | 2/10/2007              | FortConsult ApS                    |
| Yodlee, Inc.                                   | 5/3/2007               | Verisign                           |

**Company Name****COV Date****Assessor**

YourPay, a First Data Company

11/30/2006

TrustWave

Zecure Netgroup ApS

11/2/2007

TrustWave

Zip Zap Technology Ltd

8/26/2006

Self-Assessment\*\*

Zitcom A/S

2/7/2007

FortConsult ApS