

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90002 013 ***150.00

DOCUMENT # 449022
1. Entity Name
CERTIFY CARD SERVICES, INC.
(f/k/a EDUFAX CARD SERVICES, INC.)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11729 AMBAR PARK DR. 3. Mailing Address
Shrine

Suite, Apt. #, etc. 600 Suite, Apt. #, etc.

City & State ALPHARETTA, GA City & State

Zip 30004 Country Zip Country

4. FEI Number 59-1521546 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>See attached list</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Gary M. Williams GARY M WILLIAMS 5/11/02 678-867-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

ATTACH # 449022 / 650441
Directors / Officers Report

As of 4/2/2002

Certegy Card Services, Inc.

Directors

Bruce S. Richards

Director

Effective: 7/31/2001
Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004

Larry J. Towe

Director

Effective: 6/30/1998
Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Michael T. Vollkommer

Director

Effective: 7/31/2001
Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Officers

Larry J. Towe

President

Effective: 7/31/2001
Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Vincent Pavese

Senior Vice President

Effective: 7/31/2001
Primary Address: 11601 N. Roosevelt Boulevard
St. Petersburg, Florida 33716

Bruce S. Richards

Vice President and Secretary

Effective: 7/31/2001
Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004

Michael T. Vollkommer

Vice President and Chief Financial Officer

Effective: 7/31/2001

ATTACH # 449022/650441

Directors / Officers Report

As of 4/2/2002

Certegy Card Services, Inc.

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Michael E. Sax

Vice President and Treasurer

Effective: 2/19/2002

Primary Address: Certegy Inc.
11601 N. Roosevelt Boulevard
St. Petersburg, Florida 33716 USA

Jennifer F. Alvarado

Assistant Treasurer

Effective: 2/19/2002

Primary Address:

Marcia R. Glick

Assistant Secretary

Effective: 7/31/2001

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30022