

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000421

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TRAVELEX INSURANCE SERVICES, INC.

## Current Principal Place of Business:

2121 NORTH 117TH AVE., SUITE 300  
OMAHA, NE 681643686

## New Principal Place of Business:

2121 NORTH 117TH AVE  
SUITE 300  
OMAHA, NE 681643686 US

## Current Mailing Address:

2121 NORTH 117TH AVE., SUITE 300  
OMAHA, NE 681643686

## New Mailing Address:

2121 NORTH 117TH AVE  
SUITE 300  
OMAHA, NE 681643686 US

FEI Number: 47-0804018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: TAYLOR, LARRY  
Address: 1000 FRANKLIN AVE., SUITE 100  
City-St-Zip: GARDEN CITY, NY 11530

Title: VD ( ) Delete  
Name: AMBROSE, MICHAEL J  
Address: 2121 N. 117TH AVE., SUITE 300  
City-St-Zip: OMAHA, NE 686643686

Title: SD ( ) Delete  
Name: VERASAMY, RICHARD  
Address: 100 YONGE STREET, 15TH FLOOR  
City-St-Zip: TORONTO, ONT., CANADA, FC M5C 2W1

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMBROSE, MICHAEL J  
Address: 2121 N 117TH AVE, SUITE 300  
City-St-Zip: OMAHA, NE 68164 US

Title: VPD (X) Change ( ) Addition  
Name: RUSSELL, CHRISTOPHER W  
Address: 100 YONGE STREET, 14TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, XX M5C 2W1 CA

Title: SEC (X) Change ( ) Addition  
Name: VERASAMY, RICHARD  
Address: 100 YONGE STREET, 14TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, XX M5C 2W1 CA

Title: DIR ( ) Change (X) Addition  
Name: DUNLAP, SALLY  
Address: 2121 N 117TH AVE, SUITE 300  
City-St-Zip: OMAHA, NE 68164 US

Title: DIR ( ) Change (X) Addition  
Name: LOFDAHL, SHANNON  
Address: 2121 N 117TH AVE, SUITE 300  
City-St-Zip: OMAHA, NE 68164 US

Title: TREA ( ) Change (X) Addition  
Name: VERASAMY, RICHARD  
Address: 100 YONGE STREET, 14TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, XX M5C 2W1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J AMBROSE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date