

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

**FILED**  
**Mar 31, 2004 8:00 am**  
**Secretary of State**

03-31-2004 90021 036 \*\*\*158.75

**DOCUMENT #** F03000005314

**1. Entity Name**

Moneris Solutions, Inc.



**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

700 E. Lake Cook Road

Suite, Apt. #, etc.

**3. Mailing Address**

3250 Bloor St. W.

Suite, Apt. #, etc.

14th Floor

**City & State**

Buffalo Grove

**City & State**

Toronto, Ontario

**4. FEI Number**

36-4402639

**Applied For**

Not Applicable

**Zip**

Illinois

**Country**

USA

**Zip**

M8X 2X9

**Country**

Canada

**5. Certificate of Status Desired** ☒

**\$8.75 Additional**

**Fee Required**

**7. Name and Address of Current Registered Agent**

**Name**

Corporation Service Company

**Street Address (P.O. Box Number is Not Acceptable)**

1201 Hayes Street

**City**

Tallahassee

**FL**

**Zip Code**

32301

**DO NOT WRITE  
IN THIS SPACE**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
Director, President & CEO  
Jim Baumgartner  
3250 Bloor St. W. 14th Floor  
Toronto, Ontario Canada M8X 2X9

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
Director  
Brad Simon  
c/o RBC Mortgage, 440 North Orleans  
Chicago, Illinois 60610 USA

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
Director  
Paul Reagan  
c/o Harris Trust, 111 W. Monroe St.  
Chicago, Illinois 60603 USA

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
Treasurer  
Sally Mitchell  
3250 Bloor St. W 14th Floor  
Toronto, Ontario Canada M8X 2X9

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
Secretary  
Fern Glowinsky  
3250 Bloor St. W. 14th Floor  
Toronto, Ontario Canada M8X 2X9

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
Vice President, Sales  
Larry Wine  
700 E. Lake Cook Rd.  
Buffalo Grove, Illinois 60089

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**CITY-ST-ZIP**

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**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

Fern Glowinsky

Mar. 25/04

416-734-1229

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)