

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F16149

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: PAYSYS INTERNATIONAL, INC.

Current Principal Place of Business:

900 WINDERLEY PLACE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

900 WINDERLEY PLACE
MAITLAND, FL 32751 US

New Mailing Address:

6200 S. QUEBEC ST., SUITE 210AS
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 59-2061461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEP () Delete
Name: GRUBB, STEPHEN B
Address: 2765 N. HILLS DR.
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: STRANGE, J L
Address: 4355 SHACKELFORD RD
City-St-Zip: NORCROSS, GA 30093

Title: D () Delete
Name: FISHER, R L
Address: 2 BARNETT DR
City-St-Zip: WOODSIDE, CA 94062

Title: D () Delete
Name: GLASSMEYER, E F
Address: ONE GORHAM ISLAND
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: HELBIG, P M
Address: 389 WYOMING AVE
City-St-Zip: MILLBURN, NJ 07041

Title: D () Delete
Name: HOOPER, MARCIA
Address: 75 STATE ST 29TH FLOOR
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN B. GRUBB

DCEP

04/09/2002

Electronic Signature of Signing Officer or Director

Date