

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16149

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** PAYSYS INTERNATIONAL, INC.

**Current Principal Place of Business:**

6200 S. QUEBEC ST.  
GREENWOOD VILLAGE, CO 80111 US

**New Principal Place of Business:**

**Current Mailing Address:**

6200 S. QUEBEC ST.  
REGULATORY REPORTING SUITE 260A  
GREENWOOD VILLAGE, CO 80111 US

**New Mailing Address:**

6200 S. QUEBEC ST.  
SUITE 420 B  
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

**OFFICERS AND DIRECTORS:**

**Title:** DVP  
**Name:** ANDERSEN, STANLEY J  
**Address:** 6855 PACIFIC STREET  
**City-St-Zip:** OMAHA, NE 68106

**Title:** T  
**Name:** JACOBS, MICHAEL A  
**Address:** 6200 S. QUEBEC ST  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** P  
**Name:** VACANT, VACANT  
**Address:** 6200 S QUEBEC STREET  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** S  
**Name:** MONEY, DAVID R  
**Address:** 6200 S. QUEBEC STREET  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** AS  
**Name:** ATKINS, JOHN G  
**Address:** 6200 S QUEBEC STREET  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** D  
**Name:** BRANDBERG, DOUGLAS G  
**Address:** 5565 GLENRIDGE CONNECTOR NE  
**City-St-Zip:** ATLANTA, GA 30342

I hereby 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 all other like empowered.

**SIGNATURE:** JOHN G. ATKINS

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date