

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90215 016 ***150.00

DOCUMENT # F95000003942

1. Entity Name
ACE CASH EXPRESS, INC.



Principal Place of Business
**1231 GREENWAY DRIVE
SUITE 800
IRVING, TX 75038**

Mailing Address
**1231 GREENWAY DRIVE
SUITE 600
IRVING, TX 75038**

940100-



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-2142963

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **PAYNE, MARSHALL B**
STREET ADDRESS **500 CRESCENT COURT SUITE 250**
CITY-ST-ZIP **DALLAS, TX 75201**

See Attached for Complete List of
Officers/Directors ☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **NORRINGTON, ERIC C**
STREET ADDRESS **1231 GREENWAY DR., SUITE 600**
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ROSE, EDWARD C III**
STREET ADDRESS **500 CRESCENT COURT, STE 250**
CITY-ST-ZIP **DALLAS, TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEOD NEUSTADT, DONALD**
STREET ADDRESS **1231 GREENWAY DR., SUITE 600**
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **SHIPOWITZ, JAY B**
STREET ADDRESS **1231 GREENWAY DR., SUITE 600**
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VST** ☒ Delete
NAME **CONNER, JOE W**
STREET ADDRESS **1231 GREENWAY DR., SUITE 600**
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walter E. Evans

WALTER E. EVANS 4/27/04

972-550-5040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ace Cash Express, Inc.'s Corporate Officers and Directors

Name	Title	Business Address	City, State, Zip	Bus. Phone	Fax
Barron Sr., Barry Michael	Executive Vice President Operations	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1458
Bleiss III, Otto William	Western Division Vice President	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1496
Briskey, Michael Joseph	Sr. Vice President Finance/ Treasurer	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1442
Carter, Theresa Jeanette	Vice President Human Resources	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1410
Cornier, Philip Antony	Vice President Marketing	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-5000
Dodson, David Paul	Vice President Accounting/ Controller	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	
Edwards, Joe Brian	Sr. Vice President/ CIO	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1460
Evans, Walter Elton	Sr. Vice President/ General Counsel	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1426
Hemmlig, Raymond Charles	Chairman of the Board	10000 N. Central Expwy., Ste. 1060	Dallas, TX 75231	(214) 750-0065	(214) 750-0060
Homer, Jerald Lee	Assistant Vice President Corporate Systems	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1456
King, Robert	Assistant Vice President Collections	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(214) 582-1483
Lawrence Jr., Michael A.	Assistant Vice President Information Systems	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1466
Lenzen III, Lawrence George	Assistant Vice President Internal Audit	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1466
Mazer, Martin Bruce	Division Vice President Franchise	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1466
McCalmont, William Shortridge	Executive Vice President/ CFO	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1464
McCartney, Diane Louise	Vice President Compliance	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1480

Attachment B500000 3742

Attachment TO 5.000003942

Name	Title	Business Address	City, State, Zip	Bus. Phone	Fax
McCullough, Michael James	Eastern Division Vice President	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1475
Neustadt, Donald Howard	Chief Executive Officer/ Director	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1450
Norington, Eric Charles	Vice President Communication & Govt. Relations	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1432
Palmer-Strong, Wanda Jean	V.P. Cash Management & Operations Control/ Asst. Treasurer	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1425
Payne, Marshall Bryan	Director	500 Crescent Court, Ste. 250	Dallas, TX 75201	(214) 871-6807	(214) 871-6837
Pressler, Susan Ellen	Vice President Financial Reporting	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1438
Rawlings, Michael Scott	Director	500 Crescent Court, Suite 250	Dallas, TX 75201	(214) 871-6864	(214) 880-4491
Rose III, Edward Washington	Director	500 Crescent Court, Ste. 250	Dallas, TX 75201	(214) 871-6805	(214) 871-6387
Schroepfer, Gerard Francis	Sr. Vice President/ Chief Marketing Officer	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1400
Shipowitz, Jay Barton	President/COO/ Director	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1430
Yost, Charles Daniel	Director	9201 N. Central Expressway, Suite 6B	Dallas, TX 75231	(469) 259-2109	(214) 261-7110