## سه ته ۱۴۰۰

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

May 13, 1999 8:00 am Secretary of State 05-13-1999 90003 002 \*\*\*150.00

Ē

**FILED** 

DOCUMENT #

1. Corporation Name

	RENT SYSTEMS, INC.	/ PAYMENT	MONEYGRAM
--	--------------------	-----------	-----------

Principal Place of Business
1850 N CENTRAL AVENUE

Mailing Address

SAME

F	PHOENIX, AZ 85077-2249						DO NOT	WRITE IN TH	IS SPACE	E
							3. Date Incorporated or (	Qualified		
							Incorporated 1	-4-96 in D	E	
2	. Principal Place of Business	2a.	Mailing Address				4. FEI Number			Applied For
21		26					84-1327808			Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.				5. Certificate of Status D	esired		5 Additional lequired
23	City & State	28	City & State				Election Campaign Fi     Trust Fund Contribution	_	+	May Be to Fees
_	Zip Country	1	Zip	Ç	ountr	,	8. This corporation owes	s the current ye	ar Intang	ible Personal
24	[25]	29		30			Property Tax.		Yes	☐ No
	9. Name and Address of Current	Regi	stered Agent				10. Name and Address of	of New Registe	red Age	nt
					81	Name				
	CT CORPORATION SYSTEM				82	Street Addr	ress (P.O. Box Number is No	t Acceptable)		
	1200 S PINE ISLAND ROAD				83		-			
	PLANTATION FL 33324				84	City		F	L 85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

_	ered agent. Fatti fattillar with, and accept the obligations of, occurr				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registere	d Agent signature required when reinstating)	DATE	i
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	S IN 12
TITLE	DELETE	1.1 TITLE		Change	Addition
NAME	_	1.2 NAME			
STREET ADDRESS		1.3 STREET ADDRESS	•		
CITY - ST - ZIP		1.4 CITY - ST - ZIP			
TITLE	DELETÉ	2.1 TITLE		Change	Addition
NAME	SEE ATTACHED	2.2 NAME			
STREET ADDRESS		2.3 STREET ADDRESS			
CITY - ST - ZIP		2.4 CITY - ST - ZIP			
TITLE	DELETE	3.1 TITLE		Change	Addition
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY - ST - ZIP		3.4 CITY - ST - ZIP			
TITLE	DELETE	4.1 TITLE		Change	Addition
NAME		4.2 NAME			
STREET ADDRESS	i <b>l</b>	4.3 STREET ADDRESS			
CITY - ST - ZIP		4.4 CITY - ST - ZIP			
TITLE	DELETE	5.1 TITLE		Change	Addition
NAME		5.2 NAME			
STREET ADDRESS	1	5.3 STREET ADDRESS			
CITY - ST - ZIP		5.4 CITY - ST - ZIP			
TITLE	DELETE	6.1 TITLE		Change	Addition
NAME		6.2 NAME			
STREET ADORESS		6.3 STREET ADDRESS			
CITY - ST - ZIP		6.4 CITY - ST - ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

J. M. LITHERLAND
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/99

Date

Daytime Phone #

547784-9003-2 MONEYGRAM PAYMENT SYSTEMS, INC.

(Incorporated in Delaware on January 4, 1996)

TELEFAX: (612) 591-3121

TELEFAX: (612) 591-3860 (Executive Floor)

1550 Utica Avenue South

St. Louis Park, MN

55416

(612) 591-3000

= :=

≡:∴.  $\equiv 10^{100}\,\mathrm{M}_\odot$ ≣ :\*4.

≣∷.

**=** ; ;

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
OFFICERS	<del></del>			
* Philip W. Milne	President and Chief Executive Officer	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3810 Fax (612) 591-3988
Robbin L. Ayers	Executive Vice President-General Manager, International	7401 W. Mansfield Ave. Lakewood, CO	80235 I	(303) 716-6703 Fax (303) 716-6997
Michael J. Berry	Vice President-Planning and Acquisitions			
Gene M. Duncan	Vice President-General Manager, Payment Systems Group	1550 Utica Ave. S. St. Louis Park, MN	55416 I	(612) 591-3989 Fax (612) 591-3860
Paul B. Dykstra	Vice President-General Manager, Retail Payment Products Group	1550 Utica Ave. S. St. Louis Park, MN	<b>55416</b>	(612) 591-3989 Fax (612) 591-3860
Teresa H. Johnson	Vice President-Chief Legal Counsel and Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3850 Fax (612) 591-3859
Patricia S. Minicz	Vice President-Finance	7401 W. Mansfield Ave. Lakewood, CO	80235	(303) 716-6914 Fax (303) 716-6999
Ronald G. Nelson	Vice President and Assistant Treasurer	Viad Tower, Phoenix, AZ	85077-2343	(602) 207-5622
William J. Putney	Vice President-Investments	1550 Utica Ave. S.	55416	612)-591-3838) Fax (612) 591-3253
Anthony P. Ryan	Vice President-Chief Financial Officer and Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3834 Fax (612) 591-3860
Scott E. Sayre	Secretary	Viad Tower, Phoenix, AZ	85077-2227	(602) 207-5626
Thomas E. Haider	Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3857 Fax (612) 591-3859
Carol Kotek	Assistant Secretary	Viad Tower, Phoenix, AZ	85077-2227	(602) 207-5681
Laura A. Lane	Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	612) 591-3085) Fax (612) 591-3815
James M. Litherland	Assistant Secretary	Viad Tower, Phoenix, AZ	85077-2249	(602) 207-5729
-Gerald L. Popovsky	Assistant Secretary	Park 80 West, Plaza I, 4 <sup>th</sup> Fl: Saddle Brook, NJ	<del>07663</del>	<del>(201) 291-3612</del> <del>Fax (201) 291-364</del> 7
Sarah R. Schaus	Assistant Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3085 Fax (612) 591-3815
DIRECTORS				
Robert H. Bohannon	Director	Viad Tower, Phoenix, AZ	85077-2410	, -
Philip W. Milne	Director	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3810
Ronald G. Nelson	Director	Viad Tower, Phoenix, AZ	85077-2343	(602) 207-5622