

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003467

FILED
Apr 26, 2012
Secretary of State

Entity Name: MONEYGRAM PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

1550 UTICA AVE. S.
ST LOUIS PARK, MN 55416 US

New Principal Place of Business:

Current Mailing Address:

1550 UTICA AVE. S.
ST LOUIS PARK, MN 55416 US

New Mailing Address:

FEI Number: 84-1327808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: PATSLEY, PAMELA
Address: 2828 N. HARWOOD STREET, 15TH FLOOR
City-St-Zip: DALLAS, TX 75201

Title: TREA
Name: ANGELILLI, LARRY
Address: 2828 N. HARWOOD STREET, 15TH FLOOR
City-St-Zip: DALLAS, TX 75201

Title: SEC
Name: EVERETT, TIMOTHY
Address: 2828 N. HARWOOD STREET, 15TH FLOOR
City-St-Zip: DALLAS, TX 75201

Title: SVP
Name: DAVID, BROWN
Address: 2828 N. HARWOOD STREET, 15TH FLOOR
City-St-Zip: DALLAS, TX 75201

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: DAVID BROWN

SVP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date