

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 17, 2003 8:00 am**  
**Secretary of State**

01-17-2003 90080 003 \*\*\*150.00

**DOCUMENT # F96000003467**



1. Entity Name  
**MONEYGRAM PAYMENT SYSTEMS, INC.**

Principal Place of Business  
**1850 N. CENTRAL AVE  
PHOENIX AZ 85077-2249  
US**

Mailing Address  
**1850 N. CENTRAL AVE  
PHOENIX AZ 85077-2249  
US**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
City & State

Zip  
Country

Zip  
Country

4. FEI Number **84-1327808**

Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO MILNE, PHILIP W 1550 UTICA AVE S. ST LOUIS PARK MN 55416</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS HAIDER, THOMAS E 1550 UTICA AVE S. ST LOUIS PARK MN 55416</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAT FRACALOSS, KIMBRA A VIAD TOWER PHOENIX AZ 85077-2343</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPI PUTNEY, WILLIAM J 1550 UTICA AVE S. ST LOUIS PARK MN 55416</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS KOTEK, CAROL VIAD TOWER PHOENIX AZ 85077</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS SIMMONS, LAYNER 1850 N. CENTRAL AVE. PHOENIX AZ 85077-0949</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAT ELLEN M. INGERSOLL 1850 N. CENTRAL AVE. PHOENIX, AZ 85077</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: LAYNER SIMMONS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1-13-2003 Daytime Phone #: 602-207-2555

CR2E034 (10/02)

20011598  
 No. # 96000003467

Attachment

**OFFICERS/DIRECTORS of MoneyGram Payment Systems, Inc.**

Corporation Name MoneyGram Payment Systems, Inc. Incorporated in Delaware on 01/04/1996

Address 1550 Utica Avenue South, St. Louis Park, Minnesota 55416

Shipping Address 3940 South Teller Street, Lakewood, Colorado 80235

Telephone 952-591-3000      Telefax 952-591-3121      Telefax 2 952-591-3860 (Executive Floor)

**OFFICERS**

Name	Officer's Title(s)	Address	Telephone	TeleFax	TeleFax 2
Milne, Philip W.	President & Chief Executive Officer	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3016	952-591-3988	None
Duncan, Gene M.	Vice President & General Manager, Payment Systems Group	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3805	952-591-3859	None
Ingersoll, Ellen M.	Vice President & Assistant Treasurer	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-0815	602-207-1051	602-207-5665-CNT	602-207-2832-CFO
Johnson, Teresa H.	Vice President, Chief Legal Counsel & Assistant Secretary	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3850	952-591-3859	None
Parrin, David J.	Vice President, Chief Financial Officer & Treasurer	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3820	952-591-3988	None
Putney, William J.	Vice President-Investments & Assistant Treasurer	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3838	952-591-3253	None
Ryan, Anthony P.	Vice President & General Manager, Retail Payment Products Group	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3834	952-591-3860	None
Sayre, Scott E.	Secretary	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-1012	602-207-5626	602-207-5602	None

Attachment  
 Doc. # 17962001598  
 00003467

Crane, Nancy J.	Assistant Secretary	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3854	952-591-3859	None
Halder, Thomas E.	Assistant Secretary	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3857	952-591-3859	None
Kotek, Carol	Assistant Secretary	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-1012	602-207-5681	602-207-5602	None
Simmons, Layne R.	Assistant Secretary	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-0949	602-207-7175	602-207-6030	None

**DIRECTORS**

Name	Title(s)	Address	Telephone	Telefax	Telefax2
Bohannon, Robert H.	Director	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-0810	602-207-5151	602-207-2607	None
Ingersoll, Ellen M.	Director	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-0815	602-207-1051	602-207-5665-CNTR	602-207-2832-CFO
Milne, Phillip W.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3016	952-591-3988	None

THE INFORMATION PRESENTED ON THIS DIRECTORY PAGE IS CONFIDENTIAL. IT IS FOR REFERENCE AND INTERCOMPANY USE ONLY. PLEASE CHECK WITH THE CORPORATE SECRETARY'S DEPARTMENT BEFORE YOU PUBLISH OR USE THIS INFORMATION OR IF YOU HAVE ANY QUESTIONS ABOUT THE CONTENTS.