

2002 UNIFORM BUSINESS REPORT (UBR)

011089 AI

DOCUMENT # F01000001227

1. Entity Name
INGENICO INC.

FILED

02 NOV -8 PM 12:38

Principal Place of Business

1003 MANSELL ROAD
ROSWELL GA 30076

Mailing Address

1003 MANSELL ROAD
ROSWELL GA 30076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 2002

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 58-2375201

Applied For
Not Applicable

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

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.

PETER F. SOUZA
ASSISTANT SECRETARY

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/6/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCD
NAME THOMSON, L. BARRY ☐ Delete
STREET ADDRESS 1003 MANSELL ROAD
CITY-ST-ZIP ROSWELL GA 30076

TITLE VD
NAME NEUBERT, JOHN J ☒ Delete
STREET ADDRESS 1003 MANSELL ROAD
CITY-ST-ZIP ROSWELL GA 30076

TITLE D
NAME CROWLEY, JAMES W ☒ Delete
STREET ADDRESS 1003 MANSELL ROAD
CITY-ST-ZIP ROSWELL GA 30076

TITLE D
NAME PETERS, FRANK C ☒ Delete
STREET ADDRESS 1003 MANSELL ROAD
CITY-ST-ZIP ROSWELL GA 30076

TITLE D
NAME YENKE, HOWARD ☒ Delete
STREET ADDRESS 1003 MANSELL ROAD
CITY-ST-ZIP ROSWELL GA 30076

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100008890391
11/08/02--01078--001 ***750.00 ☐ Change ☐ Addition

TITLE VP Finance
NAME Chuck K. Kovach ☒ Change ☒ Addition
STREET ADDRESS 1003 Mansell Road
CITY-ST-ZIP Roswell, GA 30076

TITLE D
NAME Kevin MacCarthy ☒ Change ☒ Addition
STREET ADDRESS 1003 Mansell Road
CITY-ST-ZIP Roswell, GA 30076

TITLE D
NAME Thibault Poutrel ☒ Change ☒ Addition
STREET ADDRESS 1003 Mansell Road
CITY-ST-ZIP Roswell, GA 30076

TITLE D
NAME Gerard Compain ☒ Change ☒ Addition
STREET ADDRESS 1003 Mansell Road
CITY-ST-ZIP Roswell, GA 30076

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/24/02 770-594 6000

CR2E034 (4/02)