

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001227

FILED
Jul 07, 2003
Secretary of State

Entity Name: INGENICO INC.

Current Principal Place of Business:

1003 MANSELL ROAD
ROSWELL, GA 30076

New Principal Place of Business:

1003 MANSELL ROAD
ROSWELL, GA 30076 US

Current Mailing Address:

1003 MANSELL ROAD
ROSWELL, GA 30076

New Mailing Address:

1003 MANSELL ROAD
ROSWELL, GA 30076 US

FEI Number: 58-2375201

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: THOMSON, L. BARRY
Address: 1003 MANSELL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: VD () Delete
Name: KOVACH, CHUCK K
Address: 1003 MANSELL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: MCCARTHY, KEVIN
Address: 1003 MANSELL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: POUTREL, THIBAUT
Address: 1003 MANSELL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: COMPAIN, GERARD
Address: 1003 MANSELL ROAD
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHUCK K. KOVACH

VD

07/07/2003

Electronic Signature of Signing Officer or Director

Date