

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041098

Entity Name: NET 1 UEPS TECHNOLOGIES, INC.

FILED
Mar 06, 2013
Secretary of State
CC3315544521

Current Principal Place of Business:

PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
ROSEBANK, GAUTENG 2195

Current Mailing Address:

PO BOX 2424
PARKLANDS, GAUTENG 2121 ZA

FEI Number: 98-0171860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CD
Name BELAMANT, SERGE
Address PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
City-State-Zip: ROSEBANK GAUTENG 2195

Title D
Name PEIN, ALASDAIR J
Address PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
City-State-Zip: ROSEBANK GAUTENG 2195

Title DTF
Name KOTZE, HERMAN G
Address PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
City-State-Zip: ROSEBANK GAUTENG 2195

Title D
Name SEABROOKE, CHRISTOPHER S
Address 4 COMMERCE SQUARE, 39 RIVONIA
ROAD
City-State-Zip: SANDHURST, SANDTON GAUTENG
2196

Title D
Name EDWARDS, PAUL
Address PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
City-State-Zip: ROSEBANK GAUTENG 2195

Title D
Name MOSEHLA, KHOMOTSO B
Address PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
City-State-Zip: ROSEBANK GAUTENG 2195

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: HERMAN GIDEON KOTZE

**CHIEF FINANCIAL
OFFICER**

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date