2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041098

Entity Name: NET 1 UEPS TECHNOLOGIES, INC.

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 Title D

Name BELAMANT, SERGE Name PEIN, ALASDAIR J

Address PRESIDENT PLACE 4TH FLOOR Address PRESIDENT PLACE 4TH FLOOR

CNR JAN SMUTS AND BOLTON RD CNR JAN SMUTS AND BOLTON RD

City-State-Zip: ROSEBANK GAUTENG 2195 City-State-Zip: ROSEBANK GAUTENG 2195

Title DTF Title D

Name KOTZE, HERMAN G Name SEABROOKE, CHRISTOPHER S

Address PRESIDENT PLACE 4TH FLOOR Address 4 COMMERCE SQUARE, 39 RIVONIA

CNR JAN SMUTS AND BOLTON RD ROAD

City-State-Zip: ROSEBANK GAUTENG 2195 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

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: KOTZE , HERMAN G

CFO

03/27/2014

FILED Mar 27, 2014

Secretary of State

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