2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006328

Entity Name: FSV PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

6410 SOUTHPOINT PKWY SUITE 200 JACKSONVILLE, FL 32216

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 20-1668501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JEANNE NELSON 04/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR & TREASURER Title EXECUTIVE VICE PRESIDENT

Name HALENKAMP, JOHN W Name POTRATZ, THOMAS R

Address 700 DEERFIELD RD Address 6410 SOUTHPOINT PKWY, SUITE 200

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: JACKSONVILLE FL 32216

Title **SECRETARY** Title **DIRECTOR & CEO** Name REID, ALICIA B Name HOPE, SCOTT H Address 800 NICOLLET MALL Address 950 17TH STREET MINNEAPOLIS MN 55402 City-State-Zip: DENVER CO 80202 City-State-Zip:

Title ASSISTANT SECRETARY Title DIRECTOR AND PRESIDENT

Name BIDON, LINDA E Name KLUKKEN, PETER L

Address 800 NICOLLET MALL Address 302 W 3RD ST

BC-MN-H21O City-State-Zip: CINCINNATI OH 45202

City-State-Zip: MINNEAPOLIS MN 55402

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: LINDA BIDON ASSISTANT SECRETARY 04/28/2023

FILED Apr 28, 2023

Secretary of State

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