

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2018
Secretary of State
CC1279788776

Entity Name: THE WESTERN UNION COMPANY

Current Principal Place of Business:

THE WESTERN UNION COMPANY
12500 EAST BELFORD AVENUE
ENGLEWOOD, CO 80112

Current Mailing Address:

THE WESTERN UNION COMPANY
12500 EAST BELFORD AVENUE
ENGLEWOOD, CO 80112 US

FEI Number: 20-4531180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JOERRES, JEFFREY A.
Address THE WESTERN UNION COMPANY
12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name MENDOZA, ROBERTO G.
Address C/O WESTERN UNION CORPORATE
SECRETARY
12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name TOWNSEND, FRANCES FRAGOS
Address C/O WESTERN UNION CORPORATE
SECRETARY
12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name TRUJILLO, SOLOMON D.
Address THE WESTERN UNION COMPANY
12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name MILES, MICHAEL A. JR.
Address C/O WESTERN UNION CORPORATE
SECRETARY
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name SELANDER, ROBERT W.
Address THE WESTERN UNION COMPANY
12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name BERBERICH, STEPHANIE
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title PRESIDENT
Name ERSEK, HIKMET
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

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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: STEPHANIE BERBERICH

ASSISTANT SECRETARY 04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name WINDBIGLER, BRAD A.
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name COLE, MARTIN I.
Address THE WESTERN UNION COMPANY
 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name GOODMAN, RICHARD
Address C/O WESTERN UNION CORPORATE SECRETARY
 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY
Name TSAI, CAROLINE
Address THE WESTERN UNION COMPANY
 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name ERSEK, HIKMET
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name HOLDEN, BETSY D.
Address C/O WESTERN UNION CORPORATE
 SECRETARY
 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112