

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2019
Secretary of State
5506066098CC

Entity Name: THE WESTERN UNION COMPANY

Current Principal Place of Business:

7001 EAST BELLEVIEW AVENUE
DENVER, CO 80237

Current Mailing Address:

7001 EAST BELLEVIEW AVENUE
DENVER, CO 80237 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 PRESIDENT
Name ERSEK, HIKMET
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY
Name TSAI, CAROLINE
Address 7001 EAST BELLEVIEW AVENUE
City-State-Zip: DENVER CO 80237

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

Title VP
Name DRAGOVICH, DARREN
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASST. SECRETARY
Name BERBERICH, STEPHANIE
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 ERSEK, HIKMET
Address 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

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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 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOLDEN, BETSY D.
Address C/O WESTERN UNION CORPORATE SECRETARY
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 SELANDER, ROBERT W.
Address THE WESTERN UNION COMPANY
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 JOERRES, JEFFREY A.
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 SUN, ANGELA
Address 7001 EAST BELLEVIEW AVENUE
City-State-Zip: DENVER CO 80237

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