

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2014
Secretary of State
CC1431928519

Entity Name: THE WESTERN UNION COMPANY

Current Principal Place of Business:

12500 EAST BELFORD AVE.
ENGLEWOOD, CO 80112

Current Mailing Address:

12500 EAST BELFORD AVE.
CORPORATE GOVERNANCE, #M21A2
ENGLEWOOD, CO 80112

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 GREENBERG, JACK
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name DEVITRE, DINYAR
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name HOLDEN, BETSY D.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name GOODMAN, RICHARD A
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name LEVINSON, LINDA F.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

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

Title ASSISTANT SECRETARY
Name DRAGOVICH, DARREN
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name MENDOZA, ROBERTO G.
Address 12500 EAST BELFORD AVE.
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: CHRISTOPHER GASKILL

ASSISTANT SECRETARY 01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MILES, MICHAEL
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name VON SCHIMMELMANN, WULF
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name AYRES, NICOLE M.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name CHRISTOFFERSEN, STEVEN E.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name COLBURN, KURT
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT TREASURER
Name FLUCKIGER, MARKELL
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name KROLLMAN, RICHARD
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name O'CONNELL, MARIA B.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name RODIN, MICHAEL F.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title EXECUTIVE VICE PRESIDENT
Name SCOTT, DIANE
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title GENERAL COUNSEL

Title DIRECTOR
Name TRUJILIO, SOLOMON D.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title EXECUTIVE VICE PRESIDENT
Name AGRAWAL, RAJESH
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name BECERRA, DENISSE
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name COAD, SCOTT
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name FALLEK, DAVID
Address 12500 EAST BELFORD AVE.
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Title ASSISTANT SECRETARY
Name GALLAGHER, ROSEMARY T.
Address 12500 EAST BELFORD AVE.
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Title ASSISTANT SECRETARY
Name LYONS, DIANNA M.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name ROBINSON, JAMES G.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name SOMMERS, SALLY
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title EXECUTIVE VICE PRESIDENT
Name DYE, JOHN R.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY
Name DYE, JOHN R.

Name DYE, JOHN R.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title CHIEF EXECUTIVE OFFICER & PRESIDENT
Name ERSEK, HIKMET
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title SENIOR VICE PRESIDENT
Name STEVENS, SCOTT E.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title SENIOR VICE PRESIDENT
Name SCHENKEL, AMINTORE
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title CHIEF ACCOUNTING OFFICER
Name SCHENKEL, AMINTORE
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title ASST. SECRETARY
Name GASKILL, CHRISTOPHER B
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title DIRECTOR
Name ERSEK, HIKMET
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112

Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title ASSISTANT SECRETARY
Name WILLIAMSON, CHRISTOPHER
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title TREASURER
Name STEVENS, SCOTT E.
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title CONTROLLER
Name SCHENKEL, AMINTORE
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title ASSISTANT SECRETARY
Name BOROOS, ROND J
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title ASST. TREASURER
Name SCHUMACHER, PATRICK
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112
Title DIRECTOR
Name FRAGOS TOWNSEND, FRANCIS
Address 12500 EAST BELFORD AVE.
City-State-Zip: ENGLEWOOD CO 80112