

**2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000002663

**Entity Name:** INTEGRATED FINANCIAL SETTLEMENTS, INC.

**Current Principal Place of Business:**

3299 DTC BLVD, STE 330  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

3299 DTC BLVD, STE 330  
GREENWOOD VILLAGE, CO 80111 US

**FEI Number:** 20-4029426

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

3H AGENT SERVICES, INC.  
2114 NW 40TH TERRACE, SUITE D2  
GAINESVILLE, FL 32605 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:** KEVIN KENNEDY

07/22/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, CFO  
Name EVANS, HADLEY  
Address 3299 DTC BLVD, STE 330  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY, VP, GENERAL COUNSEL, DIRECTOR  
Name JAMES, ETHAN  
Address 3299 DTC BLVD, STE 330  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name LASHMET, JOHN  
Address 3299 DTC BLVD, STE 330  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO, DIRECTOR  
Name LEE, ROBERT  
Address 3299 DTC BLVD, STE 330  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP  
Name MCCULLOCH, JOHN  
Address 3299 DTC BLVD, STE 330  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO, DIRECTOR  
Name LEE, ROBERT  
Address 3299 DTC BLVD, STE 330  
City-State-Zip: GREENWOOD VILLAGE CO 80111

*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:** ETHAN JAMES

SECRETARY

07/22/2024

Electronic Signature of Signing Officer/Director Detail

Date