

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002663

**FILED**  
**Apr 09, 2013**  
**Secretary of State**  
**CC1700813909**

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

**Current Principal Place of Business:**

3500 FINANCIAL PLAZA, 4TH FLOOR  
TALLAHASSEE, FL 32312

**Current Mailing Address:**

3500 FINANCIAL PLAZA, 4TH FLOOR  
TALLAHASSEE, FL 32312

**FEI Number:** 20-4029426

**Certificate of Status Desired:** No

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

BOLLMAN, KYLE  
3500 FINANCIAL PLAZA, 4TH FLOOR  
TALLAHASSEE, FL 32312 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 CHAIRMAN, DIRECTOR  
Name DIAMANTIS, CHRIS  
Address 3500 FINANCIAL PLAZA, 4TH FLOOR  
City-State-Zip: TALLAHASSEE FL 32312

Title CEO, PRESIDENT, DIRECTOR  
Name BOWERS, JEFFREY  
Address 12444 POWERSCOURT DRIVE, STE.  
360  
City-State-Zip: ST LOUIS MO 63131

Title COO, SECRETARY, DIRECTOR,  
GENERAL COUNSEL, CHIEF  
STRATEGIC OFFICER  
Name COLEMAN, SEAN J  
Address 3060 PEACHTREE ROAD NW, STE.  
225  
City-State-Zip: ATLANTA GA 30305

Title CFO, TREASURER, DIRECTOR  
Name BOLLMAN, KYLE M  
Address 1201 CAMINO DEL MAR  
STE. 215  
City-State-Zip: DEL MAR CA 92014

Title VP  
Name MCCULLOCH, JOHN  
Address 36 RANDOLPH STREET  
STE. 600  
City-State-Zip: CHICAGO IL 60601-3515

Title CHIEF MARKETING OFFICER  
Name SUSMAN, GINGER  
Address 5613 DTC PARKWAY  
STE. 600  
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: SEAN J COLEMAN**

**SECRETARY**

**04/09/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date