

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002663

**FILED**  
**Jun 13, 2019**  
**Secretary of State**  
**3317500940CC**

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

**Current Principal Place of Business:**

5613 DTC PARKWAY  
STE. 700  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

5613 DTC PARKWAY  
STE. 700  
GREENWOOD VILLAGE, CO 80111 US

**FEI Number:** 20-4029426

**Certificate of Status Desired:** No

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

NATIONAL REGISTERED AGENTS, INC.  
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:** CENTRALTEAM1@WOLTERSCLUWER.COM

06/13/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EXECUTIVE CHAIRMAN, DIRECTOR  
Name DIAMANTIS, CHRISTOPHER E  
Address 3060 PEACHTREE ROAD, NW  
STE. 1150  
City-State-Zip: ATLANTA GA 30305

Title PRESIDENT, DIRECTOR  
Name BOWERS, JEFFREY S  
Address 12444 POWERSCOURT DRIVE, STE.  
275  
City-State-Zip: ST LOUIS MO 63131

Title COO, SECRETARY, DIRECTOR,  
GENERAL COUNSEL  
Name COLEMAN, SEAN J  
Address 3060 PEACHTREE ROAD NW, STE.  
1150  
City-State-Zip: ATLANTA GA 30305

Title CFO, TREASURER, DIRECTOR  
Name BOLLMAN, KYLE M  
Address 3060 PEACHTREE ROAD, NW  
STE. 1150  
City-State-Zip: ATLANTA GA 30305

Title VP  
Name MCCULLOCH, JOHN  
Address 22 WEST WASHINGTON STREET  
STE. 1500  
City-State-Zip: CHICAGO IL 60602

Title CEO  
Name LEE, ROBERT  
Address 5613 DTC PARKWAY  
STE. 700  
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**

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date