

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002663

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@WOLTERSKLUWER.COM

05/31/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name LEE, ROBERT P.
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER
Name EVANS, HADLEY JR.
Address 5613 DTC PKWY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, GENERAL COUNSEL &
SECRETARY, DIRECTOR
Name JAMES, ETHAN T
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name CANTWELL, BRADFORD W
Address 3019 OCEAN PARK BLVD
375
City-State-Zip: SANTA MONICA CA 90405

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 T. JAMES

VP, GENERAL COUNSEL,
SECRETARY, DIRECTOR

05/31/2023

Electronic Signature of Signing Officer/Director Detail

Date