

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

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

05/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title VP, PEOPLE RESOURCES
Name COVINGTON, BENNIE LLC
Address 5613 DTC PKWY
 STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, DIRECTOR OF ACCOUNTING &
 TREASURER
Name EVANS, HADLEY
Address 5613 DTC PKWY
 STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title VP, INFORMATION TECHNOLOGY &
 SECURITY
Name LASHMET, JOHN
Address 5613 DTC PKWY
 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: ETHAN T. JAMES

**VP, GENERAL COUNSEL 05/10/2022
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date