## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003467

Entity Name: MONEYGRAM PAYMENT SYSTEMS, INC.

**Current Principal Place of Business:** 

1550 UTICA AVE S. SUITE 100

MINNEAPOLIS, MN 55416

**Current Mailing Address:** 

3000 INTERNET BLVD.

ATTN: GOVERNMENT AFFAIRS SUITE 300

FRISCO, TX 75034 US

FEI Number: 84-1327808 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CFO

Name HOLMES, W. ALEX Name ANGELILLI, LARRY

Address 2828 N. HARWOOD ST., 15TH FLOOR Address 2828 N. HARWOOD ST., 15TH FLOOR

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title CORPORATE TREASURER Title **GENERAL COUNSEL AND** 

**SECRETARY** 

Name MCWILLIAMS, JOHN Name HENRY, F. AARON

2828 N. HARWOOD ST., 15TH FLOOR Address Address 2828 N. HARWOOD STREET, 15TH

City-State-Zip:

Title

DALLAS TX 75201

**DIRECTOR** 

**FLOOR** 

City-State-Zip: DALLAS TX 75201

HOLMES, W. ALEX Name Title CHIEF COMPLIANCE OFFICER

Name VILLAREAL, ANDRES Address 2828 N. HARWOOD ST., 15TH FLOOR

DALLAS TX 75201 City-State-Zip: Address 2828 N. HARWOOD ST., 15TH FLOOR

City-State-Zip: DALLAS TX 75201 CHIEF HUMAN RESOURCE OFFICER Title

GARDINER, LAURA Name Title CHIEF GLOBAL OPERATIONS

OFFICER

Address 2828 N. HARWOOD ST. Name

CHYTIL, KAMILA 15TH FL

City-State-Zip: 2828 N. HARWOOD ST. Address

DALLAS TX 75201 15TH FLOOR

Continues on page 2 DALLAS TX 75201 City-State-Zip:

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.

03/20/2019 CORPORATE SIGNATURE: JOHN MCWILLIAMS TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 20, 2019

Secretary of State

0301378966CC

Date

## Officer/Director Detail Continued:

Title CHIEF MARKETING OFFICER

Name CHATFIELD, JOANN

Address 2828 N. HARWOOD ST.

15TH FL

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Address

Name CHYTIL, KAMILA

2828 N. HARWOOD ST. 15TH FL

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name ANGELILLI, LARRY

Address 2828 N. HARWOOD ST.

15TH FL

City-State-Zip: DALLAS TX 75201