2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003467

Entity Name: MONEYGRAM PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

1550 UTICA AVE S. SUITE 00

MINNEAPOLIS, MN 55416

Current Mailing Address:

2828 N. HARWOOD ST., 15TH FLOOR DALLAS, TX 75201 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

Date

FILED Jan 09, 2017

Secretary of State

CC1068629626

Officer/Director Detail:

PRESIDENT VΡ Title Title

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 **TREASURER** Title SEC

Name MCWILLIAMS, JOHN Name HENRY, F. AARON

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

FLOOR

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

Title VΡ Title

VILLAREAL, ANDRES Name OHSER, PETER Name

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

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

VΡ Title

Title Name MCGURK, WAYNE

Name PIANO, STEVEN Address 2828 N. HARWOOD ST., 15TH FLOOR

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

City-State-Zip: DALLAS TX 75201

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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: JOHN MCWILLIAMS

Electronic Signature of Signing Officer/Director Detail

01/09/2017 **TREASURER**

Date

Officer/Director Detail Continued:

Title VP Title DIRECTOR

Name AGUALIMPIA, JUAN Name HOLMES, W. ALEX

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 DIRECTOR Title DIRECTOR

Name PIANO, STEVEN Name OHSER, PETER

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