

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14991

Entity Name: TRAVELEX CURRENCY SERVICES INC.**Current Principal Place of Business:**29 BROADWAY
1ST FLOOR
NEW YORK, NY 10006**Current Mailing Address:**29 BROADWAY
1ST FLOOR
NEW YORK, NY 10006 US**FEI Number:** 13-3173586**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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**Officer/Director Detail :**

Title	SECRETARY
Name	MARTIN, TARA
Address	29 BROADWAY, 1ST FLOOR
City-State-Zip:	NEW YORK NY 10006

Title	PRESIDENT/DIRECTOR
Name	MCSHANE, CHRISTOPHER
Address	29 BROADWAY 1ST FLOOR
City-State-Zip:	NEW YORK NY 10006

Title	DIRECTOR
Name	WAGERMAN, ANTHONY
Address	65 KINGSWAY
City-State-Zip:	LONDON, ENGLAND WC2B 6TD

Title	TREASURER / DIRECTOR
Name	MADDEN, MATTHEW
Address	WORLDWIDE HOUSE THORPE WOOD
City-State-Zip:	PETERBROUGH PE3 6SB

Title	CHIEF COMPLIANCE OFFICER
Name	OBERHAUSEN, JASON
Address	411 INDUSTRY ROAD BUILDING 1A
City-State-Zip:	LOUISVILLE KY 40208

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: JASON OBERHAUSENCHIEF COMPLIANCE
OFFICER

02/06/2015

Electronic Signature of Signing Officer/Director Detail_____
Date