

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14991

Entity Name: TRAVELEX CURRENCY SERVICES INC.**Current Principal Place of Business:**122 EAST 42ND STREET
SUITE 2800
NEW YORK, NY 10168**Current Mailing Address:**122 EAST 42ND STREET
SUITE 2800
NEW YORK, NY 10168 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	ALI, TANIA
Address	122 EAST 42ND STREET SUITE 2800
City-State-Zip:	NEW YORK NY 10168
Title	DIRECTOR
Name	NORMAN, DARYL
Address	4TH FLOOR, 90 YORK WAY KINGSPLACE
City-State-Zip:	LONDON, ENGLAND N1 9AG
Title	CHIEF COMPLIANCE OFFICER
Name	OBERHAUSEN, JASON
Address	411 INDUSTRY ROAD BUILDING 1A
City-State-Zip:	LOUISVILLE KY 40208
Title	ASST. SECRETARY
Name	RIVITUSO, JEAN
Address	122 EAST 42ND STREET SUITE 2800
City-State-Zip:	NEW YORK NY 10168

Title	PRESIDENT/DIRECTOR
Name	MCSHANE, CHRISTOPHER
Address	122 EAST 42ND STREET SUITE 2800
City-State-Zip:	NEW YORK NY 10168
Title	DIRECTOR
Name	MADDEN, MATTHEW
Address	WORLDWIDE HOUSE THORPE WOOD
City-State-Zip:	PETERBROUGH LONDON PE3 6SB
Title	TREASURER
Name	PERSAUD, VIVAKE
Address	122 EAST 42ND STREET SUITE 2800
City-State-Zip:	NEW YORK NY 10168
Title	DIRECTOR
Name	HAMMOCK, TRACY
Address	122 EAST 42ND STREET SUITE 2800
City-State-Zip:	NEW YORK NY 10168

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 OBERHAUSEN**CHIEF COMPLIANCE
OFFICER****02/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date