

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17884

Entity Name: EPS SETTLEMENTS GROUP, 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: 95-4134668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name COSTELLO, JOSEPH M
Address 5613 DTC PARKWAY, STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHAIRMAN, DIRECTOR
Name BOWERS, JEFFREY S
Address 12444 POWERSCOURT DRIVE, STE. 360
City-State-Zip: SAINT LOUIS MO 63131

Title VP, SECRETARY, TREASURER, DIRECTOR
Name COLEMAN, SEAN J
Address 3060 PEACHTREE ROAD NW, STE. 225
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name DIAMANTIS, CHRISTOPHER E
Address 3500 FINANCIAL PLAZA STE. 202
City-State-Zip: TALLAHASSEE FL 32312

Title DIRECTOR
Name BOLLMAN, KYLE M
Address 3500 FINANCIAL PLAZA STE. 202
City-State-Zip: TALLAHASSEE FL 32312

Title ASST. SECRETARY
Name ERBECK, NANCY L
Address 8150 CORPORATE PARK DRIVE STE. 110
City-State-Zip: CINCINNATI OH 45242

Title PRESIDENT
Name CANTWELL, BRADFORD W
Address 5613 DTC PARKWAY STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name BLONDER, LEONARD A.
Address 9841 AIRPORT BLVD. STE. 1040
City-State-Zip: LOS ANGELES CA 90045

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: NANCY L. ERBECK

ASST. SECRETARY

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date