

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17884

**FILED**  
**Apr 09, 2013**  
**Secretary of State**  
**CC1265680868**

**Entity Name:** EPS SETTLEMENTS GROUP, INC.

**Current Principal Place of Business:**

5613 DTC PARKWAY  
STE. 600  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

5613 DTC PARKWAY  
STE. 600  
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 CEPD  
Name COSTELLO, JOSEPH M  
Address 5613 DTC PARKWAY, STE. 600  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

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

Title D  
Name DIAMANTIS, CHRISTOPHER E  
Address 3500 FINANCIAL PLAZA, 4TH FLOOR  
City-State-Zip: TALLAHASSEE FL 32312

Title D  
Name SULIVAN, GERALD J  
Address 800 W. 6TH STREET, STE. 1800  
City-State-Zip: LOS ANGELES CA 90017

Title D  
Name BOLLMAN, KYLE M  
Address 1201 CAMINO DEL MAR STE. 215  
City-State-Zip: DEL MAR CA 92014

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

*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**

**04/09/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date