

5/8/

1092

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUN -6 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

33146

DOCUMENT # 840273

1. Entity Name

CERTIFY PAYMENT SERVICES, INC.
(f/k/a EQUIFAX PAYMENT SERVICES, INC.)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1170 AMBER PARK DR

3. Mailing Address

Same

Suite, Apt. #, etc.

600

Suite, Apt. #, etc.

City & State

ALPHARETTA, GA

City & State

4. FEI Number

95-2135728

Applied For

Not Applicable

Zip

30004

Country

Zip

Country

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

8. 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

Cynthia L. Harris

Cynthia L. Harris
as its agent

6/27/2002

Signature, typed or printed name of registered agent and date if applicable

NOTE: Registered Agent signature required when removing

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☒January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$6125.
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

See attached list

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPDO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

GARY M. WILBANKS

GARY M. WILBANKS 4/18/02

608-867-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone #

CR2034B (12/01)

ATTACH # 840273/33148

Directors / Officers Report

As of 4/17/2002

202

Certegy Payment Services, Inc.

Directors

Currently Authorized: 6

Min:

Max:

Quorum: 3

Bruce S. Richards

Director

Effective: 7/31/2001

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004

Larry J. Towe

Director

Effective: 6/30/1998

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Michael T. Vollkommer

Director

Effective: 7/31/2001

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Officers

Larry J. Towe

President

Effective: 7/1/1999

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004 USA

Bruce S. Richards

Vice President and Secretary

Effective: 7/31/2001

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600
Alpharetta, Georgia 30004

Michael T. Vollkommer

Vice President and Chief Financial Officer

Effective: 7/31/2001

Primary Address: Certegy Inc.
11720 Amber Park Drive
Suite 600

Attachment 331450
840273

303

CERTEGY PAYMENT SERVICES
11720 Amber Park Dr. Suite 600
Alpharetta, GA 30004

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
PRESIDENT	Larry J. Towe	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
VICE PRESIDENT & CFO	Michael T. Vollkommer	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
V.P. & SECRETARY	Bruce S. Richards	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
VICE PRESIDENT-TAX	Gary M. Wilbanks	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004

DIRECTORS

Bruce S. Richards	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
Michael T. Vollkommer	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
Larry J. Towe	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004



ACCOUNT NO. : 072100000032

REFERENCE : 643659 7279834

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 27, 2002

ORDER TIME : 3:45 PM

ORDER NO. : 643659-005

CUSTOMER NO: 7279834

CUSTOMER: Ellen L. Zhang, Cpa
Certegy Inc.
Suite 600
11720 Amber Park Drive
Alpharetta, GA 30004

RESUBMIT

Please give original
submission date as file date:

ANNUAL REPORT FILING

NAME: CERTEGY PAYMENT SERVICES,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____