

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90773 024 ***150.00

DOCUMENT # **843274** ✓

1. Entity Name

IPS Card Solutions Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6200 S. Quebec Str.

3. Mailing Address

6200 S. Quebec Str.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

AS 210

DO NOT WRITE IN THIS SPACE

City & State

Greenwood Village CO

City & State

Greenwood Village CO

4. FEI Number

75-1300913

Applied For

Not Applicable

Zip

80111

Country

USA

Zip

80111

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

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

32301-2525

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

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

(NOTE: Registered Agent signature required when transferring)

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 \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
Director/Treasurer	Scott Scheirman	6200 S. Quebec Str.	Greenwood Village CO 80111
Director/President	Michael Yerington	6200 S. Quebec Str.	Greenwood Village CO 80111
Assistant Secretary	Phyllis Skene-Stimac	6200 S. Quebec Str.	Greenwood Village CO 80111
	See attached list		

**DO 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)(i), 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: *Phyllis Skene-Stimac*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phyllis Skene-Stimac

April 11 2002 303 967 7147

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # 843274/671674

IPS Card Solutions, Inc.

Sept. 27, 2001

DIRECTORS

Scott T. Scheirman

Director

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Michael C. Yerington

Director

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

OFFICERS

Royal W. Cole

Senior Vice President

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Michele Demark

Assistant Treasurer

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Michael F. Rodin

Secretary

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Scott T. Scheirman

Treasurer

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Phyllis Skene-Stimac

Assistant Secretary

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Michael C. Yerington

President

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111