

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002212

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CHECKFREEPAY CORPORATION

## Current Principal Place of Business:

15 STERLING DR  
WALLINGFORD, CT 06492

## New Principal Place of Business:

## Current Mailing Address:

15 STERLING DR  
WALLINGFORD, CT 06492

## New Mailing Address:

FEI Number: 06-1291316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COBD ( ) Delete  
Name: SPRAGUE, CHARLES W  
Address: 255 FISHER DR  
City-St-Zip: BROOKFIELD, WI 53045

Title: CFOD ( ) Delete  
Name: HIRSH, THOMAS J  
Address: 255 FISER DR  
City-St-Zip: BROOKFIELD, WI 53045

Title: D ( ) Delete  
Name: BUSKA, JARDON T  
Address: 4411 E JONES BRIDGE RD  
City-St-Zip: NORCROSS, GA 30092

Title: T ( ) Delete  
Name: MADSEN, KEVEN M  
Address: 4411 E JONES BRIDGE RD  
City-St-Zip: NORCROSS, GA 30092

Title: VPS ( ) Delete  
Name: ESTELLE, DONNA M  
Address: 15 STERLING DRIVE  
City-St-Zip: WALLINGFORD, CT 06492

Title: SVPG ( ) Delete  
Name: HARRISON, PAUL D  
Address: 15 STERLING DR  
City-St-Zip: WALLINGFORD, CT 06492

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change ( ) Addition  
Name: SPRAGUE, CHARLES W  
Address: 255 FISERV DRIVE  
City-St-Zip: BROOKFIELD, WI 53045

Title: CFOD (X) Change ( ) Addition  
Name: HIRSCH, THOMAS J  
Address: 255 FISERV DRIVE  
City-St-Zip: BROOKFIELD, WI 53045

Title: SVPD (X) Change ( ) Addition  
Name: BOUSKA, JARDON T  
Address: 4411 E JONES BRIDGE ROAD  
City-St-Zip: NORCROSS, GA 30092

Title: T (X) Change ( ) Addition  
Name: MADSEN, KEVEN M  
Address: 4411 E JONES BRIDGE ROAD  
City-St-Zip: NORCROSS, GA 30092

Title: S (X) Change ( ) Addition  
Name: O'DONNELL, JENNY R  
Address: 15 STERLING DRIVE  
City-St-Zip: WALLINGFORD, CT 06492

Title: SVPG (X) Change ( ) Addition  
Name: HARRISON, PAUL D  
Address: 15 STERLING DRIVE  
City-St-Zip: WALLINGFORD, CT 06492

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL D. HARRISON

SVPG

01/08/2009

Electronic Signature of Signing Officer or Director

Date