

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002212

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

Title: COBD
Name: SPRAGUE, CHARLES W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: SVPG
Name: HARRISON, PAUL D
Address: 15 STERLING DRIVE
City-St-Zip: WALLINGFORD, CT 06492

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

Title: TD
Name: DAVIS, JOHN S
Address: 4897 LAKE PARK BOULEVARD, SUITE 200
City-St-Zip: SALT LAKE CITY, UT 84120

Title: SECR
Name: O'DONNELL, JENNY R
Address: 15 STERLING DRIVE
City-St-Zip: WALLINGFORD, CT 06492

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: JENNY R. O'DONNELL

SECR

04/12/2011

Electronic Signature of Signing Officer or Director

Date