

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 31, 2007 8:00 am**  
**Secretary of State**

01-31-2007 90046 048 \*\*\*150.00

**DOCUMENT # F00000004052**

1. Entity Name  
ELECTRONIC CLEARING HOUSE, INC.



Principal Place of Business  
215 CENTRAL AVE., NW  
#3-B  
ALBUQUERQUE, NM 87102

Mailing Address  
215 CENTRAL AVE., NW  
#3-B  
ALBUQUERQUE, NM 87102

40007341



01152007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
93-0946274 Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO BARRY, JOEL 730 PASCO CAMARILLO CAMARILLO, CA 93010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REHMAN, DONNA 730 PASCO CAMARILLO CAMARILLO, CA 93010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCFO CHEUNG, ALICE 730 PASCO CAMARILLO CAMARILLO, CA 93010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILSON, JACK 730 PASCO CAMARILLO CAMARILLO, CA 93010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCAS JR, HERBERT L 730 PASCO CAMARILLO CAMARILLO, CA 93010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGANTAS, ARISTIDES W 730 PASCO CAMARILLO CAMARILLO, CA 93010

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Donna Rehman / Donna Rehman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/24/07*

Date

*805-419-8533*

Daytime Phone #

**ELECTRONIC CLEARING HOUSE, INC.**  
**dba XpressCheX, Inc.**

**LIST OF EXECUTIVE CORPORATE OFFICERS/DIRECTORS**  
**Effective 12/31/06**

<u>FULL NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Joel M. Barry	Chairman/CEO	730 Paseo Camarillo, Camarillo, CA 93010
Alice Cheung	CFO/Treasurer	730 Paseo Camarillo, Camarillo, CA 93010
Charles Harris	President/COO/Director	730 Paseo Camarillo, Camarillo, CA 93010
William Wied	CIO	730 Paseo Camarillo, Camarillo, CA 93010
Karl Asplund	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Patricia Williams	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Sharat Shankar	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Jack Wilson	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Kris Winckler	Senior Vice President	215 Central Ave., NW, Albuquerque, NM 87102
Steve Hoofring	Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Donna Rehman	Corporate Secretary	730 Paseo Camarillo, Camarillo, CA 93010
Herbert L. Lucas	Director	730 Paseo Camarillo, Camarillo, CA 93010
Aristides Georgantzas	Director	730 Paseo Camarillo, Camarillo, CA 93010
Carl Terzian	Director	730 Paseo Camarillo, Camarillo, CA 93010
Richard Field	Director	730 Paseo Camarillo, Camarillo, CA 93010
Eugene Lockhart	Director	730 Paseo Camarillo, Camarillo, CA 93010

**ATTACHMENT**  
**40007527**  
**#F00000004052**