

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90027 017 ***150.00

DOCUMENT # F00000004052					
1. Entity Name ELECTRONIC CLEARING HOUSE, INC.					
Principal Place of Business 216 CENTRAL AVE., NW #2-B 111 Lomas St., #400 ALBUQUERQUE, NM 87102			Mailing Address 216 CENTRAL AVE., NW #2-B 111 Lomas St., #400 ALBUQUERQUE, NM 87102		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO BARRY, JOEL 730 PASCO CAMARILLO CAMARILLO, CA 93010	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO Charles Harris 730 Paseo Camarillo Camarillo, CA 93010	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REHMAN, DONNA 730 PASCO CAMARILLO CAMARILLO, CA 93010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCFO CHEUNG, ALICE 730 PASCO CAMARILLO CAMARILLO, CA 93010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILSON, JACK 730 PASCO CAMARILLO CAMARILLO, CA 93010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCAS JR, HERBERT L 730 PASCO CAMARILLO CAMARILLO, CA 93010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGANTAS, ARISTIDES W 730 PASCO CAMARILLO CAMARILLO, CA 93010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: <u>Donna Rehman / Donna Rehman</u>			Date: <u>1/22/08</u> 805-419-8533		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

ELECTRONIC CLEARING HOUSE, INC.
dba XpressCheX

LIST OF EXECUTIVE CORPORATE OFFICERS/DIRECTORS
Effective 12/31/07

<u>FULL NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Charles Harris	CEO/Director	730 Paseo Camarillo, Camarillo, CA 93010
Alice Cheung	CFO/Treasurer	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	111 Lomas Street, Albuquerque, NM 87102
Steve Hoofring	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Neshawn Alikian	General Counsel	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 Georgantas	Director	730 Paseo Camarillo, Camarillo, CA 93010
Richard Field	Director	730 Paseo Camarillo, Camarillo, CA 93010
Jerry McElhatton	Director	730 Paseo Camarillo, Camarillo, CA 93010
Keith Hall	Director	730 Paseo Camarillo, Camarillo, CA 93010

ATTACHMENT # 40010360
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