

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90306 004 ***150.00

0069762 AB

DOCUMENT # F00000004052

1. Entity Name
ELECTRONIC CLEARING HOUSE, INC.



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

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



2. Principal Place of Business

215 Central Ave., NW

Suite, Apt. #, etc.

Suite 3B

City & State

Albuquerque, NM

Zip

87102

Country

USA

3. Mailing Address

215 Central Ave., NW

Suite, Apt. #, etc.

Suite 3B

City & State

Albuquerque, NM

Zip

87102

Country

USA

☐ CHECK HERE IF MAKING CHANGES

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

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete
NAME BARRY, JOEL
STREET ADDRESS 28001 DOROTHY DRIVE
CITY-ST-ZIP AGOURA HILLS CA

TITLE S ☐ Delete
NAME REHMAN, DONNA
STREET ADDRESS 28001 DOROTHY DRIVE
CITY-ST-ZIP AGOURA HILLS CA

TITLE T ☐ Delete
NAME CHEUNG, ALICE
STREET ADDRESS 28001 DOROTHY DRIVE
CITY-ST-ZIP AGOURA HILLS CA

TITLE V ☐ Delete
NAME GRIFFIN, DAVID
STREET ADDRESS 1706 WEST 11TH STREET
CITY-ST-ZIP AUSTIN TX 78703

TITLE D ☐ Delete
NAME LUCAS JR, HERBERT L
STREET ADDRESS 28001 DOROTHY DRIVE
CITY-ST-ZIP AGOURA HILLS CA

TITLE D ☐ Delete
NAME GEORGANTAS, ARISTIDES W
STREET ADDRESS 28001 DOROTHY DRIVE
CITY-ST-ZIP AGOURA HILLS CA 91301

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Change ☒ Addition
NAME Jack Wilson
STREET ADDRESS 28001 Dorothy Drive
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE VP ☐ Change ☒ Addition
NAME Jesse Fong
STREET ADDRESS 28001 Dorothy Drive
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE VP ☐ Change ☒ Addition
NAME Rick Slater
STREET ADDRESS 28001 Dorothy Drive
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE VP ☐ Change ☒ Addition
NAME Patricia Williams
STREET ADDRESS 28001 Dorothy Drive
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE D ☐ Change ☒ Addition
NAME Carl Terzian
STREET ADDRESS 28001 Dorothy Drive
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE VP ☐ Change ☒ Addition
NAME Alex Setzer
STREET ADDRESS 9105 Lucky Estates Dr
CITY-ST-ZIP Vienna, VA 22182

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/03 818-706-8999

CR2E034 (10/02)