

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004889

FILED
Apr 23, 2009
Secretary of State

Entity Name: TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Current Principal Place of Business:

700 ELEVENTH STREET, N.W.
SUITE 400
WASHINGTON, DC 20001

New Principal Place of Business:

1152 15TH ST NW
7TH FLOOR
WASHINGTON, DC 20005

Current Mailing Address:

700 ELEVENTH STREET, N.W.
SUITE 400
WASHINGTON, DC 20001

New Mailing Address:

1152 15TH ST NW 7TH FLOOR
WASHINGTON, DC 20005

FEI Number: 13-3440076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PD () Delete
Name: BURRIDGE, PETER R
Address: 700 ELEVENTH STREET, N.W.
City-St-Zip: WASHINGTON, DC 200014507

Title: EVP () Delete
Name: FONTAINE, DAVID R
Address: 700 ELEVENTH STREET, N.W.
City-St-Zip: WASHINGTON, DC 200014507

Title: D () Delete
Name: AMBROSE, MIKE
Address: 1715 SOUTH 91ST AVENUE
City-St-Zip: OMAHA, NE 68124

Title: D () Delete
Name: VERASAMY, RICHARD
Address: 700 ELEVENTH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: VP () Delete
Name: BERNDT, FRANCES R
Address: 700 ELEVENTH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: CFO () Delete
Name: VAN DOORN, MARC
Address: 700 - 11TH STREET, N.W., 4TH FLOOR
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMARCHE, KINA
Address: 1152 15TH ST, NW, 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: SEC (X) Change () Addition
Name: CROSS, CYNTHIA
Address: 1152 15TH ST., NW, 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERNDT, FRANCES
Address: 1152 15TH ST NW., 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOCKARD, ROBERT
Address: 1152 15TH ST., NW, 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

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: FRANCES BERNDT

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date