

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004889

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Current Principal Place of Business:

12500 E. BELFORD AVENUE, M21A2
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

12500 E. BELFORD AVENUE, M21A2
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 13-3440076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D/PR
Name: LAMARCHE, KINA
Address: 12500 EAST BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: SEC
Name: CROSS, CYNTHIA
Address: 100 YONGE STREET, SUITE 1500
City-St-Zip: TORONTO ONTARIO CANADA, ON M5C2W1 CA

Title: D/VP
Name: AGRAWAL, RAJESH K
Address: 12500 E. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: DIR
Name: BERNDT, FRANCES
Address: 1152 15TH ST NW., 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: ASEC
Name: DRAGOVICH, DARREN
Address: 12500 E. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: DIR
Name: MURDEN, VANESSA
Address: 1152 15TH ST NW, 7TH FL
City-St-Zip: WASHINGTON, DC 20005

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: DARREN DRAGOVICH

ASEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date