

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005314

FILED
Jan 31, 2011
Secretary of State

Entity Name: MONERIS SOLUTIONS, INC.

Current Principal Place of Business:

150 N. MARTINGALE RD
900
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

3300 BLOOR ST WEST
SUITE 1000
TORONTO, ONTARIO, CA M8X XX

New Mailing Address:

FEI Number: 36-4402639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DCEO
Name: BAUMGARTNER, JIM
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: D
Name: CARR, JASON
Address: 293 PHARR ROAD
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: ULLRICH, CYNTHIA
Address: 111 WEST MONROE ST 21ST FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: T
Name: ZABANEH, SAMIR
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: S
Name: GLOWINSKY, FERN
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: PRES
Name: COHEN, GREG
Address: 150 N.MARTINGALE RD. #900
City-St-Zip: SCHAUMBURG, IL 60173

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: DIANA LIZOTTE

ASEC

01/31/2011

Electronic Signature of Signing Officer or Director

Date

F03000005314
1-31-11

MONERIS SOLUTIONS, INC.

OFFICERS

OFFICERS	Position Held	Address
James Baumgartner	Director and Chief Executive Officer	c/o Moneris Solutions Corporation 3300 Bloor Street West Toronto, ON M8X 2X2
Samir Zabaneh	Treasurer	c/o Moneris Solutions Corporation 3300 Bloor Street West Toronto, ON M8X 2X2
Fern Glowinsky	Secretary	c/o Moneris Solutions Corporation 3300 Bloor Street West Toronto, ON M8X 2X2
Greg Cohen	President	c/o Moneris Solutions, Inc. 150 N. Martingale Road Schaumburg, IL 60173
Diana Lizotte	Assistant Secretary	c/o Moneris Solutions Corporation 3300 Bloor Street West Toronto, ON M8X 2X2
Claudio Debon	Assistant Treasurer	c/o Moneris Solutions, Inc. 150 N. Martingale Road Schaumburg, IL 60173