

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006505

FILED
Apr 06, 2011
Secretary of State

Entity Name: COINSTAR E-PAYMENT SERVICES INC.

Current Principal Place of Business:

1800 114TH AVE SE
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

ATTN: ELVIN NGUYEN
1800 114TH AVE SE
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 68-0594383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: PD
Name: VERLEYE, STEPHEN J
Address: 1800 114TH AVE SE
City-St-Zip: BELLEVUE, WA 98004

Title: VP
Name: BAKER, ROBERT
Address: 1800 114TH AVE SE
City-St-Zip: BELLEVUE, WA 98004

Title: TS
Name: AYERS, ROBBIN L
Address: 8400 E. PRENTICE AVE #1140
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: VERLEYE, STEPHEN J
Address: 1800 114TH AVE SE
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: DAVAR, MOHIT
Address: 1800 114TH AVE SE
City-St-Zip: BELLEVUE, WA 98004

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: STEPHEN J VERLEYE

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date