


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2006 8:00 am
Secretary of State

05-25-2006 90012 043 ***550.00

DOCUMENT # F05000001311					
1. Entity Name EFUNDS CORPORATION					
Principal Place of Business 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253			Mailing Address 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 39-1506286	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WALSH, PAUL F 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LISTON, THOMAS 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GRESHAM, GEORGE 8501 N. SCOTTSDALE Rd., Suite 300 SCOTTSDALE, AZ 85253	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COLEMAN, STEVEN R 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GRESHAM, GEORGE 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BOYLE, JOHN (JACK) J III 9 TOWNSEND WEST NASHUA, NH 03063		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PENROSE, SHEILA 200 S. WACKER DRIVE, SUITE 3100 CHICAGO, IL 60606		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gupta Rahul 8501 N. Scottsdale Rd, Suite 300 Scottsdale, AZ 85253	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____			S-19-06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40094208

#F05000001311

ANALYTIC RESEARCH TECHNOLOGIES, INC.
EFUNDS CORPORATION (CA)
EFUNDS OVERSEAS, INC.
EFUNDS IT SOLUTIONS GROUP, INC.
ATM MANAGEMENT SERVICES, INC.
EFUNDS GLOBAL HOLDINGS CORPORATION
EFUNDS CANADA, INC.
EFUNDS (CANADA) CORPORATION
WCS ADMINISTRATIVE SERVICES, INC.


UNANIMOUS WRITTEN CONSENT OF THE SOLE DIRECTOR

May 8, 2006

The undersigned being the sole member of the Board of Directors of each of the above-mentioned entities (the "Companies", and being the only person entitled to notice of a meeting of the directors of each of the Companies, does hereby authorize and approve the following actions effective, as of this date:

RESOLVED, that the following persons are hereby elected as the officers of the Company, each such person to serve until the next annual meeting of this Board of Directors or until further action is taken by this Board of Directors:

<u>Name</u>	<u>Title</u>
Paul Walsh	Chief Executive Officer
Rahul Gupta	President
George Gresham	Chief Financial Officer and Executive Vice President – Finance
Clyde Thomas	Chief Information Officer and Executive Vice President – Global Technology and Operations
Tommy Andrews	Executive Vice President, Corporate Development
Steven Coleman	Executive Vice President, General Counsel and Secretary
Kathleen Flanagan	Chief Administration Officer, Executive Vice President, Strategic Change Management
Kay Nichols	Executive Vice President, Strategy, Marketing and Product Development
Laura De Cespedes	Executive Vice President, Human Resources
Gary Palmer	Executive Vice President, Global Strategic Business Development
Juliet Lim	Vice President and Assistant Secretary
Steven Fishbach	Vice President and Assistant Secretary


Paul F. Walsh