

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006536

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE WESTERN UNION COMPANY

Current Principal Place of Business:

12500 E. BELFORD AVE.
ENGLEWOOD, CO 80112

New Principal Place of Business:

12500 EAST BELFORD AVE.
ENGLEWOOD, CO 80112

Current Mailing Address:

12500 E. BELFORD AVE.
ENGLEWOOD, CO 80112

New Mailing Address:

12500 EAST BELFORD AVE.
CORPORATE GOVERNANCE, M21A2
ENGLEWOOD, CO 80112

FEI Number: 20-4531180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: D () Delete
Name: GREENBERG, JACK
Address: 12500 E. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: DEVITRE, DINYAR
Address: 12500 E. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: HOLDEN, BETSY D.
Address: 12500 E. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: LACY, ALAN J.
Address: 12500 E. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: LEVINSON, LINDA F.
Address: 12500 E. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: VS () Delete
Name: KILGORE, SARAH
Address: 12500 E. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, JACK
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: DEVITRE, DINYAR
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: HOLDEN, BETSY D.
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: LACY, ALAN J.
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: LEVINSON, LINDA F.
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: KILGORE, SARAH
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

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: SARAH J. KILGORE

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date