

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006536

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE WESTERN UNION COMPANY

Current Principal Place of Business:

12500 EAST BELFORD AVE.
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SVP
Name: KILGORE, SARAH
Address: 12500 EAST BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

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: SARAH J. KILGORE

SVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date