

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004165

FILED
Feb 09, 2012
Secretary of State

Entity Name: OFFICIAL PAYMENTS CORPORATION

Current Principal Place of Business:

11130 SUNRISE VALLEY DR., STE 300
RESTON, VA 20191

New Principal Place of Business:

3550 ENGINEERING DR
400
NORCROSS, GA 30092

Current Mailing Address:

11130 SUNRISE VALLEY DR., STE 300
RESTON, VA 20191

New Mailing Address:

3550 ENGINEERING DR
400
NORCROSS, GA 30092

FEI Number: 52-2190781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: HODGES, JEFF W
Address: 3550 ENGINEERING DR SUITE 400
City-St-Zip: NORCROSS, GA 30092

Title: CEO
Name: HART, ALEX P
Address: 3550 ENGINEERING DR SUITE 400
City-St-Zip: NORCROSS, GA 30092

Title: AS
Name: OMSBERG, KEITH S
Address: 3550 ENGINEERING DR SUITE 400
City-St-Zip: NORCROSS, GA 30092

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: JACK BROWNE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date