

F09000004932

2018-01-08 09:01:32 CST

19547080845-From: Range McGraw

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
GOVERNMENT PAYMENT SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

18 JAN -8 PM 12:02

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOVERNMENT PAYMENT SERVICE, INC.
Name of Corporation

DOCUMENT NUMBER: F09000004932

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEGAL DEPARTMENT

Name of Contact Person

C/O PLATINUM EQUITY ADVISORS, LLC

Firm/Company

360 NORTH CRESCENT DRIVE, SOUTH BUILDING

Address

BEVERLY HILLS, CA 90210

City/State and Zip Code

CSAUCEDO@PLATINUMEQUITY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEGAL DEPARTMENT at (310) 712-1850
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GOVERNMENT PAYMENT SERVICE, INC.
2. The principal office address: 7102 Lakeview Parkway West Drive, Indianapolis, IN, 46268
3. The mailing address (if different): c/o Platinum Equity Advisors, LLC
360 North Crescent Drive, South Building, Beverly Hills, CA 90210
4. Date of incorporation/qualification: 12/14/2009 Document number: F09000004932
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Eva M. Kalawski, VP & Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By: Marc St. Pierre - VP & Asst Secretary
Signature of Registered Agent

01/05/2018
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)