

**F10000000404**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address:

(See attached)

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BURROUGHS PAYMENT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
2010 MAR 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAffidavit Change  
C. COULLETTE

MAR 25 2010

EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 25 PM 2:12

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** Burroughs Payment Systems, Inc.  
Name of Corporation.

DOCUMENT NUMBER: F10000000404

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

**Please return all correspondence concerning this matter to the following:**

Name of Contact Person

Firm/Company

**Address**

City/State and Zip Code

**KFuller@marlinequity.com**

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

**For further information concerning this matter, please call:**

Name of Contact Person

at ( )

Area Code &amp; Daytime Telephone Number

**Enclosed is a check made payable to the Florida Department of State for the following amount:**

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Burroughs Payment Systems, Inc.
2. This entity was authorized to transact business in Florida on 01/25/2010 and its Florida document number is F10000000404
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:  
CEO/President/Director

Name and Address  
Alan Howard  
41100 Plymouth Road  
Plymouth, MI 48170

CFO

Jerry Doubler  
41100 Plymouth Road  
Plymouth, MI 48170

Secretary/Director

Andres Martinez  
41100 Plymouth Road  
Plymouth, MI 48170

Treasurer

Kelly Fuller  
41100 Plymouth Road  
Plymouth, MI 48170

(Attach additional pages if necessary)

Kelly Fuller  
Signature of an officer or director  
Kelly Fuller  
Typed or printed name of person signing

Treasurer  
Title of person signing  
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 25 PM 2:12

**Attachment to Affidavit by Foreign Corporation to Change/Add Officers and/or Directors**

**The names and principal business addresses of its current Officers are:**

- **Alan Howard: CEO/President** 41100 Plymouth Road, Plymouth, MI 48170
- **Jerry Doubler: CFO** 41100 Plymouth Road, Plymouth, MI 48170
- **Andres Martinez: Secretary** 41100 Plymouth Road, Plymouth, MI 48170
- **Kelly Fuller: Treasurer** 41100 Plymouth Road, Plymouth, MI 48170

**The names and principal business addresses of its current Directors are:**

- **Michael Zawalski: Chairman** 2121 Rosecrans Ave., STE 4325 EL Segundo CA 90245
- **Alan Howard: Director** 41100 Plymouth Road, Plymouth, MI 48170
- **Andres Martinez: Director** 41100 Plymouth Road, Plymouth, MI 48170