FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # **F94000001597 (3)**

1. Corporation Name

VERIFONE FINANCE, INC.

Principal Place of Business	Mailing Address
16100 S.W. 72ND AVE. PORTLAND OR 97224	16100 S.W. 72ND AVE. PORTLAND OR 97224

3. Date Incorporated or Qualified: 03/30/1994	3a. Date of Last Report: 08/23/1995
4. FEI Number: 93-1004133	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, Typed or Printed Name of Signing Officer, Title of Officer, Date) (Note: Registered Agent Signature Required When Changed) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	SEE EXHIBIT A	☒ Change ☐ Addition
NAME	KENNEDY, THOMAS	1.2 NAME	
STREET ADDRESS	7165 SW FIR LOOP	1.3 STREET ADDRESS	
CITY-ST-ZIP	TIGARD OR	1.4 CITY-ST-ZIP	
TITLE	VST ☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	ROSE, ROBERT	2.2 NAME	
STREET ADDRESS	7165 SW FIR LOOP	2.3 STREET ADDRESS	
CITY-ST-ZIP	TIGARD OR	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ZAELIT, JOSEPH	3.2 NAME	
STREET ADDRESS	3 LAGOON DRIVE STE 400	3.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOD CITY CA 94065	3.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FOLEY, KEN	4.2 NAME	
STREET ADDRESS	16100 SW 72ND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND OR 97224	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BARMEIR, WILLIAM	5.2 NAME	
STREET ADDRESS	3 LAGOON DRIVE STE 400	5.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA 94065	5.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	NEAL, JOLENE	6.2 NAME	
STREET ADDRESS	16100 S.W. 72ND AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND OR 97224	6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William G Barmeier (William G. Barmeier) 4-8-96 415-598-5671
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Secretary

EXHIBIT A

VERIFONE FINANCE, INC. - OFFICERS

Joseph Zaelit, Chairman
of the Board
3 Lagoon Drive, Suite 400
Redwood City, CA 94065

Ken Foley, President
and General Manager
Oregon Business Park
16100 SW 72nd Avenue
Portland, Oregon 97224

Robert Collier, CFO
16100 SW 72nd Avenue
Portland, Oregon 97224

William Barmeier, Secretary
3 Lagoon Drive, Suite 400
Redwood City, CA 94065

Jolene Neal, Assistant
Secretary
Oregon Business Park
16100 SW 72nd Avenue
Portland, Oregon 97224

VERIFONE FINANCE, INC. - DIRECTORS

Ken Foley
Oregon Business Park
16100 SW 72nd Avenue
Portland, Oregon 97224

Bob Wilson
9040 Roswell Road, Suite 250
Atlanta, GA 30350-1853

Joseph Zaelit
3 Lagoon Drive, Suite 400
Redwood City, CA 94065