

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:12

DOCUMENT # F94000005148 (1)

1. Corporation Name

PAYPOINT ELECTRONIC PAYMENT SYSTEMS, INC.

Principal Place of Business

**1055 WEST SEVENTH ST.
LOS ANGELES CA 90017**

Mailing Address

**1055 WEST SEVENTH ST.
LOS ANGELES CA 90017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/04/1994

3a. Date of Last Report

N/A

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

23

Country

25

Zip

29

Country

30

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

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DV

NAME

CASEY, DANIEL F

STREET ADDRESS

1055 W 7TH ST.

CITY - ST - ZIP

LOS ANGELES CA 90017

TITLE

DP

NAME

LANNAN, JOHN K

STREET ADDRESS

1055 W 7TH ST.

CITY - ST - ZIP

LOS ANGELES CA 90017

TITLE

DC

NAME

REILLY, EDWARD G

STREET ADDRESS

1055 W 7TH ST.

CITY - ST - ZIP

LOS ANGELES CA 90017

TITLE

C

NAME

NOLAN, MICHAEL J

STREET ADDRESS

1055 W 7TH ST.

CITY - ST - ZIP

LOS ANGELES CA 90017

TITLE

AS

NAME

FRIEDMAN, MARK J

STREET ADDRESS

1055 W 7TH ST.

CITY - ST - ZIP

LOS ANGELES CA 90017

TITLE

VS

NAME

EDWARDS, HOWARD L

STREET ADDRESS

515 S. FLOWER ST.

CITY - ST - ZIP

LOS ANGELES CA 90071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Controller

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

VS

☒ Change ☐ Addition

6.2 NAME

KATHLEEN A. KINGSBURY

6.3 STREET ADDRESS

515 S. FLOWER STREET

6.4 CITY - ST - ZIP

LOS ANGELES, CA 90071

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection of the Florida Statutes, Chapter 607, Florida Statutes, 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; 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 of this report, or on an attachment with an address.

SIGNATURE: *m. Leslye B. Nunnelly*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLEYE B. NUNNELLY

(Date)

(Signature / Name #)

SEE ATTACHED LISTING OF ALL OFFICERS*



1055 West Seventh Street
Mailing Address: Box 2570
Los Angeles, California 90051-0570
Telephone 213 486 7273

Derek T. Tomita
Manager, Income Tax Compliance
Products and Transportation

January 24, 1995

Department of State
Division of Corporations - Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: PayPoint Electronic Payment Systems, Inc.
Document #: F94000005148 (1)
State Reference: Florida

Gentlemen:

Enclosed, please find Corporation Annual Report for year 1995 along with a List of Officers and Directors. Also enclosed is check number 1641 payable to the Department of State in the amount of \$200.00.

Please address all correspondence to:

Derek T. Tomita
c/o Atlantic Richfield Company
Tax Department/PAC-905
1055 West Seventh Street
Los Angeles, California 90017

Kindly acknowledge your receipt on the duplicate of this transmittal. A reply envelope is enclosed for your convenience. Any questions concerning this report may be addressed to the report preparer indicated below.

Sincerely,

Derek T. Tomita

Enclosure

Report Preparer: T. Duran
File Number: F94000005148 (1)

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PAYPOINT ELECTRONIC PAYMENT SYSTEMS, INC.
LISTING OF DIRECTORS AND OFFICERS
AS OF 11/15/94

DIRECTORS:

Daniel F. Casey
John K. Lannan
Edward G. Reilly

Director
Director
Director

OFFICERS:

Edward G. Reilly
John K. Lannan
Daniel F. Casey
Michael J. Nolan
Kathleen A. Kingsbury
Martin C. Recchuite
Charles P. Cooley
Kenneth L. Boekhaus
David L. Etherington
Mark J. Friedman
Barbara M. Hinde
Leslye B. Nunnelly
Richard H. St Cyr

Chairman
President
Vice President
Controller
Vice President and Secretary
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary