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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

3. Date Incorporated or Qualified
10/04/1994

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 1055 West 7th Street

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 PAC-908

24 City & State

27 City & State

25 Los Angeles, CA

26 Zip Country

27 90017

28 90017

4. FEI Number

APPLIED FOR 95-4497400

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 ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV
NAME CASEY, DANIEL F
STREET ADDRESS 1055 W 7TH ST.
CITY-ST-ZIP LOS ANGELES CA 90017

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DP
NAME LANNAN, JOHN K
STREET ADDRESS 1055 W 7TH ST.
CITY-ST-ZIP LOS ANGELES CA 90017

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DC
NAME REILLY, EDWARD G
STREET ADDRESS 1055 W 7TH ST.
CITY-ST-ZIP LOS ANGELES CA 90017

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE C
NAME NOLAN, MICHAEL J
STREET ADDRESS 1055 W 7TH ST.
CITY-ST-ZIP LOS ANGELES CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS
NAME FRIEDMAN, MARK J
STREET ADDRESS 1055 W 7TH ST.
CITY-ST-ZIP LOS ANGELES CA 90017

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VS
NAME KINGSBURY, KATHLEEN
STREET ADDRESS 515 S FLOWER STREET
CITY-ST-ZIP LOS ANGELES CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leslie B. Nunnelly 213-486-2554

CR2E034 (12/95)

**PAYPOINT ELECTRONIC PAYMENT SYSTEMS, INC.
LISTING OF DIRECTORS AND OFFICERS**

DIRECTORS:**ADDRESS**

Daniel F. Casey
Director

1055 W. 7th St., Los Angeles, CA 90017

Stephen T. Minihan
Director

221 S. Figueroa St., Los Angeles, CA 90012

Richard L. Dernbach
Director

1055 W. 7th St., Los Angeles, CA 90017

OFFICERS:**ADDRESS**

Richard L. Dernbach
Chairman

1055 W. 7th St., Los Angeles, CA 90017

Stephen T. Minihan
President

221 S. Figueroa St., Los Angeles, CA 90012

Daniel F. Casey
Vice President

1055 W. 7th St., Los Angeles, CA 90017

Stacey M. Peterson
Controller

221 S. Figueroa St., Los Angeles, CA 90012

Kathleen A. Kingsbury
Vice President and Secretary

515 S. Flower St., Los Angeles, CA 90071

George S. Davis
Treasurer

515 S. Flower St., Los Angeles, CA 90071

Charles P. Cooley
Assistant Treasurer

515 S. Flower St., Los Angeles, CA 90071

Kenneth L. Boekhaus
Assistant Secretary

221 S. Figueroa St., Los Angeles, CA 90012

David L. Etherington
Assistant Secretary

221 S. Figueroa St., Los Angeles, CA 90012

**PAYPOINT ELECTRONIC PAYMENT SYSTEMS, INC.
LISTING OF DIRECTORS AND OFFICERS**

OFFICERS:

ADDRESS

**Mark J. Friedman
Assistant Secretary**

1055 W. 7th St., Los Angeles, CA 90017

**Barbara M. Hinds
Assistant Secretary**

515 S. Flower St., Los Angeles, CA 90071

**Leslye B. Nunnally
Assistant Secretary**

1055 W. 7th St., Los Angeles, CA 90017

**Richard H. St Cyr
Assistant Secretary**

221 S. Figueroa St., Los Angeles, CA 90012