Apr 26, 2000 8:00 am Secretary of State 04-26-2000 90139 049 ***150.00

FILED

2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # F9400005148

1. Entity Name

Principal Place of Business

			01/0TE1 10	
PAYPOINT	ELECTRONIC	PAYMENT	SYSTEMS.	INU.

non angeles ca 90012		ARCO PRODUCTS COMPANY%TAX DEPT. PAC-1666/ P.O. BOX 512570 LOS ANGELES CA 90051-0570 US			L IORNIAR HAR HEIN BIEN GENI ERNI ERNI		RHAL HÂH BE	ni kali irak		
2. Principal Place of Business		3. Mailing Address					ANKA (NA) BIS			
333 S. Hope Street		333 S. Hope Street			(1001)60 ()10 (8)11 610)1 001(1 00)11 60(11	ABILL ROLL		EL IBIT JOÉT		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		J	DO NOT WRITE IN	THIS SP	ACE			
		PAC 1838	_							
City & State		City & State		4. 1	4. FEI Number 95-4497400 Applied For					
Los Angeles, CA		Los Angeles, CA						t Applicable		
Zip 90071	Country USA	^{Zip} 90071	Coun	'A	5. (Certificate of Status Desired [8.75 Add ee Required		
	6. Name and Address of Current Re	egistered Agent			7. 1	Name and Address of New Regis	tered Ag	ent		
""				Name						
CT C	CORPORATION SYSTEM	Street Address		ddraag (BO B	es (RO, Ray Number is Not Acceptable)					
	SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
	NTATION FL 33324									
1 	117,1011 / 2 00021							1 = 5		
				City			FL	Zip Code	9	
8. The above	named entity submits this statement for t	he purpose of changing its	registere	ed office or	registered ag	ent, or both, in the State of Florida				
SIGNATURE .										
SIGNATORE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE	E: Registered	d Agent signatu	required when re	einstating)	DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta		50.00	10. Election Campaign Financi Trust Fund Contribution.	ng 🗆		May Be to Fees		
11.	OFFICERS AND D.	RECTORS	12.		AD	DITIONS/CHANGES TO OFFICER	RS AND E	SIRECTOR:	3 IN 11	
TITLE	DV	X Delete	TITLE	:	Vice P	resident/Director		Change	⊠ Addition	
NAME NOBLE, CHRIS M			I ' '			nberly Ives			1	
STREET ADDRESS 333 S HOPE ST			STRE	STREET ADDRESS 333		Hope St			ĺ	
CITY-ST-ZIP LOS ANGELES CA 90071			CITY			geles, CA 90071				
TITLE	DP	☐ Delete	TITLE			Resident/Director	[Change	Addition \	
NAME	MINIHAN, STEPHEN T.		NAM	E		rederick Holgate				
STREET ADDRESS				ET ADDRESS 333 S Hope St					,	
CITY-ST-ZIP			CITY	-ST-ZIP		geles, CA_(0071			<i>i</i>	
TITLE	C (X)elete		TITLE		Treasu		. (] Change	Addition	
NAME	DERNBACH, RICHARD L		NAMI	E		Denise L. Ramos				
STREET ADDRESS	333 S HOPE ST			ET ADDRESS		Hope St				
CITY-ST-ZIP	LOS ANGELES CA 90071		CITY-	-ST-ZIP		geles, CA 90071				
TITLE	VPS	☐ Delete	TITLE			reasurer		Change	Addition	
NAME	FRIEDMAN, MARK J		NAMI			D. McNamara			,,	
STREET ADDRESS	515 S. FLOWER STREET		•	ET ADDRESS		Hope St				
CITY-ST-ZIP	LOS ANGELES CA 90071		CITY-	-ST-ZIP		geles, CA 90071				
TITLE	AS	☐ Delete	TITLE	. '	Asst S	ecretary/Controller	I	☐ Change	Addition	
NAME	HULL, SUZANNE R		NAME		⊢R. Dal	e-Blotter				
STREET ADDRESS	333 S HOPE ST			ET ADDRESS	333 S	Hope St				
CITY-ST-ZIP	LOS ANGELES CA 90071		CITY	-ST-ZIP	Los An	<u>igeles, CA 90071</u>				
TITLE	AS .	☐ Defete	TITLE		Asst_S	ecretary	, [Change	∑ XAddition	
NAME	Bartoletti, barbara M		NAM		Jettrey	/ S. Campbell				
STREET ADDRESS	515 S FLOWER ST			ET ADDRESS	333 S	Hope St			}	
CITY-ST-ZIP	LOA ANGELES CA 90071		CITY	·ST-ZIP	LOS AN	geles, CA 90071				

13. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

PAYPOINT ELECTRONIC PAYMENT SYSTEMS, INC.

Attachment #F94000005148 A0046352

Primary Address 333 S. Hope Street Los Angeles, CA 90071 Registered Address The Corporation Trust Company 1209 Orange Street Wilmington, DE 19801

DIRECTORS

Title Frederick C. Holgate Director Kimberly E. Ives Director Stephen T. Minihan Director

R. Dale Blotter

OFFICERS Title Stephen T. Minihan President Frederick C. Holgate Vice President Kimberly E. Ives Vice President Mark J. Friedman Vice President and Secretary Denise L. Ramos Treasurer James D. Mc Namara Assistant Treasurer Barbara M. Bartoletti Assistant Secretary R. Dale Blotter Assistant Secretary Jeffrey C. Campbell **Assistant Secretary** Suzanne R. Hull Assistant Secretary John R. Lucas, Jr. Assistant Secretary Albert C. Metrailer Assistant Secretary Richard H. St Cyr Assistant Secretary Wilford W. Woo

Assistant Secretary

Controller