

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

K Simon

DOCUMENT # F94000005148

1. Entity Name

Paypoint Electronic Payment Systems, Inc.

FILED

02 MAY 22 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005694158--8

-06/06/02--01007--027

2100.00 *150.00

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

221 S. Figueroa St

3. Mailing Address

200 E. Randolph Drive

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

Los Angeles CA

City & State

Chicago IL

Zip

90012

Country

Zip

60601

Country

4. FEI Number

95-4497400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

DO NOT WRITE
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida:

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
M H Blincoe
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
J G Nemeth
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
R J Novaria
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
D A Plumb
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AS
J L Siddall
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
D A Dowling
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DO NOT WRITE
IN THIS SPACE

13. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Siddall

Assistant Secretary

4/22/02

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone