

Document Number One
F96000003467

CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone

SECRETARY OF STATE
DIVISION OF CORPORATIONS
-07/09/96--01099--003
*****70.00 *****70.00

CORPORATION(S) NAME

Moneygram Payment Systems, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Co. | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | | ☐ Fictitious Name Filing |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name
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Acknowledgment
W.P. Verifier

7/09/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MoneyGram Payment Systems, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 84-1327808
(FEI number, if applicable)
4. January 4, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 7401 West Mansfield Ave., Lakewood, Colorado 80235
(Current mailing address)
8. Consumer money transfer service.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

JAMES M. HALPIN ASST. SECY.
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul A. Reader
Address: c/o Hughes, Hubbard & Read, One Battery Park
Place
New York, New York 10004-1482

Vice Chairman: _____
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Allen Smith*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Treinen, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
MoneyGram Payment Systems, Inc.**

1. John S. Zieser, Secretary
c/o First Data Corporation; 19825 Farnam Drive, C-43
Omaha, Nebraska 68154
2. David Trainon, Vice President and Chief Financial Officer
c/o First Data Corporation; 11718 Nicholas Street
Omaha, Nebraska 68154
3. Paul A. Seader, Chief Executive Officer
c/o Hughes, Hubbard & Reed; One Battery Park Plaza
New York, New York 10004-1482
4. Robbin L. Ayers, Executive Vice President
7401 Mansfield Avenue
Lakewood, Colorado 80235
5. Isaac F. Lasky, Vice President-Marketing
MoneyGram Payment Systems, Inc., 7401 West Mansfield Avenue
Lakewood, Colorado 80235

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
MoneyGram Payment Systems, Inc.**

1. John S. Zieser
c/o First Data Corporation; 19825 Farnam Drive, C-43
Omaha, Nebraska 68154
2. David Treinen
c/o First Data Corporation; 11718 Nicholas Street
Omaha, Nebraska 68154
3. Paul A. Seader
c/o Hughes, Hubbard & Reed; One Battery Park Plaza
New York, New York 10004-1482
4. Robbin L. Ayers
7401 Mansfield Avenue
Lakewood, Colorado 80235

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONEYGRAM PAYMENT SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8011282

07-01-96