

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003467

FILED
Apr 20, 2011
Secretary of State

Entity Name: MONEYGRAM PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

1550 UTICA AVE. S.
ST LOUIS PARK, MN 55416 US

New Principal Place of Business:

Current Mailing Address:

1550 UTICA AVE. S.
ST LOUIS PARK, MN 55416 US

New Mailing Address:

FEI Number: 84-1327808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PATSLEY, PAMELA
Address: 1550 UTICA AVE S.
City-St-Zip: ST LOUIS PARK, MN 55416

Title: TREA
Name: COLLINS, DANIEL J
Address: 1550 UTICA AVE S.
City-St-Zip: ST LOUIS PARK, MN 55416

Title: CFO
Name: SHIELDS, JAMES
Address: 1550 UTICA AVE. S.
City-St-Zip: ST LOUIS PARK, MN 55416

Title: EVP
Name: PIANO, STEVEN
Address: 1550 UTICA AVE S.
City-St-Zip: ST LOUIS PARK, MN 55416

Title: SEC
Name: EVERETT, TIMOTHY C
Address: 1550 UTICA AVE. S.
City-St-Zip: ST LOUIS PARK, MN 55416

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES SHIELDS

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date