

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90068 006 ***150.00

DOCUMENT # F98000001829		
1. Entity Name VIAINT PAYMENT SYSTEMS, INC.		

Principal Place of Business 535 E DIEHL RD #100 NAPERVILLE, IL 60563	Mailing Address 77 S. BEDFORD ST. SUITE 200 ATTN: CORP. TAX DEPT. BURLINGTON, MA 01803
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
---	---

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
-----------	--	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD KIRALY, THOMAS 5050 SPECTRUM DR. 1200 W TOWER ADDISON, TX 75001 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, DANIEL J 5050 SPECTRUM DR. 1200 W TOWER ADDISON, TX 75001 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GREENWOOD, JAMES M 5050 SPECTRUM DR. 1200 W. TOWER ADDISON, TX 75001 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ANDERSON, KURT A 565 EAST DIEHL RD #100 NAPERVILLE, IL 60563 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVS THOMPSON, ELEANOR J 5080 SPECTRUM DR, 1200 W TOWER ADDISON, TX 75001 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CHEDEKEL, GARY 77 SOUTH BEDFORD ST #200 BURLINGTON, MA 01803 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Steven A. Flack 535 E. Diehl Rd #100 Naperville IL 60563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition PD Thomas J. Barthelt 535 E. Diehl Rd #100 Naperville IL 60563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition S Bryan Adel 535 E. Diehl Rd #100 Naperville IL 60563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:	<u>GARY CHEDEKEL</u>	Date	<u>2-29-08</u>	Daytime Phone #	<u>781-906-6381</u>
------------	----------------------	------	----------------	-----------------	---------------------

\$150
40042051



01082008 Chg-P CR2E034 (12/06)

4. FEI Number 36-3715258	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--