

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001829

FILED
Mar 25, 2009
Secretary of State

Entity Name: VIANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

535 E DIEHL RD #100
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

77 S. BEDFORD ST. SUITE 200
ATTN: CORP. TAX DEPT.
BURLINGTON, MA 01803

New Mailing Address:

495 OLD CONNECTICUT PATH #220
ATTN: CORP. TAX DEPT.
FRAMINGHAM, MA 01701 45

FEI Number: 36-3715258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FLACK, STEVEN A
Address: 535 E. DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: D () Delete
Name: THOMAS, DANIEL J
Address: 5050 SPECTRUM DR. 1200 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: PD () Delete
Name: BARTLETT, THOMAS J
Address: 535 E. DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: S () Delete
Name: ADEL, BRYAN
Address: 535 E. DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: AVP () Delete
Name: CHEDEKEL, GARY
Address: 77 SOUTH BEDFORD ST #200
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: REDMOND, DAVID L
Address: 535 E. DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARTLETT, THOMAS J
Address: 535 E. DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: SEC (X) Change () Addition
Name: ADEL, BRYAN R
Address: 535 E. DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: ACS (X) Change () Addition
Name: JOLIE, STEVEN
Address: 495 OLD CONNECTICUT PATH #220
City-St-Zip: FRAMINGHAM, MA 01701 45

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN JOLIE

ACS

03/25/2009

Electronic Signature of Signing Officer or Director

Date