

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001829

FILED  
Mar 23, 2010  
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:**

535 E DIEHL RD  
SUITE 100  
NAPERVILLE, IL 60563

**Current Mailing Address:**

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

**New Mailing Address:**

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: TREA  
Name: REDMOND, DAVID L  
Address: 535 E. DIEHL RD #100  
City-St-Zip: NAPERVILLE, IL 60563

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

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

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

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

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: STEVEN JOLIE

ACS

03/23/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date