

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000004494**

1. Corporation Name

USB PAYMENT PROCESSING, INC.

Principal Place of Business

754 N. 4TH ST., STE. 500
MILWAUKEE WI 53203

Mailing Address

754 N. 4TH ST., STE. 500
MILWAUKEE WI 53203

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/07/1998

5. FEI Number

39-1778385

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD	BECK, DAVID G [See Attached List]	754 N. 4TH ST.	MILWAUKEE WI 53203
CEOP	BIEL, KENNETH W	754 N. 4TH ST.	MILWAUKEE WI 53203
V	JOACHIM, FRED	754 N. 4TH ST.	MILWAUKEE WI 53203
VT	AXBERG, KRIS C	754 N. 4TH ST.	MILWAUKEE WI 53203
VD	TICE, THOMAS W	754 N. 4TH ST.	MILWAUKEE WI 53203
S	BURI, F J VANA, JENNIFER A	754 N. 4TH ST.	MILWAUKEE WI 53203

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

000003052590--1

-11/23/99--01021--010

***758.75 ***758.75

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Francis P. Regan

Francis P. Regan

Assistant Secretary

Date 11-8-99

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Jennifer A. Vana* Jennifer A. Vana

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/1/99

Date

(414) 297-4802

Daytime Phone #

CR20040 (8/99)

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Officers

	<u>Name</u>	<u>Business Address</u>
Chairman:	Kenneth W. Biel	754 N. 4 th St, Milwaukee, WI 53203
President and CEO:	Kenneth W. Biel	754 N. 4 th St, Milwaukee, WI 53203
Sr. Vice President:	R. Fred Joachim	754 N. 4 th St, Milwaukee, WI 53203
Sr. Vice President:	Florian DeVitis	754 N. 4 th St, Milwaukee, WI 53203
V.P.-Sales:	Thomas W. Tice	754 N. 4 th St, Milwaukee, WI 53203
V.P.-Operations:	Dorothy Calcaterra	754 N. 4 th St, Milwaukee, WI 53203
V.P.-Bank Relations:	Mary Winningham	754 N. 4 th St, Milwaukee, WI 53203
V.P., Controller, Treas.:	Kris C. Axberg	754 N. 4 th St, Milwaukee, WI 53203
V.P.-Human Resources:	Mary Oelstrom	754 N. 4 th St, Milwaukee, WI 53203
Secretary:	Jennifer A. Vana	754 N. 4 th St, Milwaukee, WI 53203

Board of Directors

	<u>Business Address</u>
Kenneth W. Biel	754 N. 4 th St, Milwaukee, WI 53203
Thomas V. Anderson	13072 Tyler St, Crown Point, IN 46307
Thomas W. Tice	754 N. 4 th St, Milwaukee, WI 53203
Donald DeMuth	300 Frank W. Burr Blvd., Teaneck, NJ 07666