2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F98000004494 USB PAYMENT PROCESSING, INC. 02-06-2001 90040 044 ***150.00 Principal Place of Business Mailing Address 754 N. 4TH ST., STE, 500 754 N. 4TH ST., STE. 500 MILWAUKEE WI 53203 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1778385 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITI F ANDERSON, THOMAS V NAME NAME STREET ADDRESS 13072 TYLER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CROWN POINT IN ☐ Addition TITLE CEOP ☐ Delete ☐ Change NAME **BIEL, KENNETH W** NAME STREET ADDRESS 754 N. 4TH ST. STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE JOACHIM, FRED NAME NAME STREET ADDRESS STREET ADDRESS 754 N. 4TH ST. CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53203 ■ Addition Change TITI F ☐ Delete TITLE NAME AXBERG, KRIS C NAME STREET ADDRESS STREET ADDRESS 754 N. 4TH ST. CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI 53203 Change ☐ Addition VD ☐ Delete TITLE TITLE TICE, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 754 N. 4TH ST. CITY-ST-ZIP CITY-ST-ZIP **MILWAUKEE WI 53203** Delete ☐ Change ☐ Addition TITLE TITLE VANA, JENNIFER A NAME NAME STREET ADDRESS STREET ADDRESS | 754 N. 4TH ST. CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53203 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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