

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000004494

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: USB PAYMENT PROCESSING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 39-1778385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ANDERSON, THOMAS V  
Address: 13072 TYLER ST.  
City-St-Zip: CROWN POINT, IN

Title: CEO ( ) Delete  
Name: BIEL, KENNETH W  
Address: 754 N. 4TH ST.  
City-St-Zip: MILWAUKEE, WI 53203

Title: V ( ) Delete  
Name: JOACHIM, FRED  
Address: 754 N. 4TH ST.  
City-St-Zip: MILWAUKEE, WI 53203

Title: VT ( ) Delete  
Name: AXBERG, KRIS C  
Address: 754 N. 4TH ST.  
City-St-Zip: MILWAUKEE, WI 53203

Title: VD ( ) Delete  
Name: TICE, THOMAS W  
Address: 754 N. 4TH ST.  
City-St-Zip: MILWAUKEE, WI 53203

Title: S ( ) Delete  
Name: VANA, JENNIFER A  
Address: 754 N. 4TH ST.  
City-St-Zip: MILWAUKEE, WI 53203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHAEFER, GEORGE A JR.  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: DVP (X) Change ( ) Addition  
Name: BOERSTLER, BARRY L  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: T (X) Change ( ) Addition  
Name: ARNOLD, NEAL E  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: S (X) Change ( ) Addition  
Name: REYNOLDS, PAUL L  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: VPAS (X) Change ( ) Addition  
Name: UHRIG, ROBERT W  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: VPAS (X) Change ( ) Addition  
Name: HUBBARD, JAMES R  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT UHRIG

VPAS

04/30/2002

Electronic Signature of Signing Officer or Director

Date