

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 018 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000005229

1. Corporation Name
SPS PAYMENT SYSTEMS, INC.

Principal Place of Business 2500 LAKE COOK ROAD RIVERWOODS IL 60015	Mailing Address 2500 LAKE COOK ROAD RIVERWOODS IL 60015
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 09/17/1998 4. FEI Number 36-3368320 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																																
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14. 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 annual report or supplemental annual 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 Section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537900-90242-18
#F98000005229

SPS PAYMENT SYSTEMS, INC.

FEI: 36-3368320

Primary Address:
250 Carpenter Freeway
Irving, TX 75062

DIRECTORS

Don A. Berman

250 Carpenter Frwy.
Irving, TX 75062

John F. Hunter

250 Carpenter Frwy.
Irving, TX 75062

Richard L. Robinson

250 Carpenter Frwy.
Irving, TX 75062

OFFICERS

Richard L. Robinson
President

250 Carpenter Frwy.
Irving, TX 75062

Timothy A. Daly
Secretary

250 Carpenter Frwy.
Irving, TX 75062

Patrick J. Greene
Asst. VP & Asst. Sec

250 Carpenter Frwy.
Irving, TX 75062

John F. Hughes
Treasurer &
Executive Vice President

250 Carpenter Frwy.
Irving, TX 75062