## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 09, 2001 8:00 am Secretary of State DOCUMENT # F9900005134 CORPAY SOLUTIONS, INC. 04-09-2001 90057 044 \*\*\*150.00 Principal Place of Business Mailing Address 1725 K STREET, N.W., SUITE 410 1725 K STREET, N.W., SUITE 410 WASHINGTON DC 20006 WASHINGTON DC 20006 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 51-0388254 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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 CR2E034 (10/00) TITLE ☐ Delete ANSARY, CYRUS A NAME NAME STREET ADDRESS STREET ADDRESS 1725 K STREET, N.W., SUITE 410 CITY-ST-ZIP WASHINGTON DC 20006 ★ Change TITLE PCE0 Delete TITLE PCEO RODIMON, STANLEY J NAME NAME BARRY LEMAY 1725 K STREET, N.W., SUITE 410 STREET ADDRESS STREET ADDRESS 31557 SCHOOLCRAFT RD #100 CITY-ST-ZIP WASHINGTON DC 20006 CITY-ST-ZIP LIVONIA, MI 48150 ☐ Addition TITLE Delete Change ANSĀRY, JANET A NAME NAME 1725 K STREET, N.W., SUITE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20006 VP/CFO X Addition ☐ Delete TITLE ☐ Change TITLE STEPHENS, VALERIE A NAME JESSE GLOSSNER NAME STREET ADDRESS 1725 K STREET, N.W., SUITE 410 STREET ADDRESS 1725 K STREET, N.W., SUITE 410 WASHINGTON DC 20006 WASHINGTON, DC 20006 Change TITLE ☐ Delete TITLE NAME JOHN MCATEER STREET ADDRESS STREET ADDRESS 31557 SCHOOLCRAFT RD #100 CITY-ST-ZIP CITY-ST-ZIP LIVONIA, MI 48150 TITLE ☐ Delete TITLE VΡ ☐ Change ■ Addition NAME NAME EUGENE R. BOERGER STREET ADDRESS STREET ADDRESS 42 THOMAS PATTON DR CITY-ST-7IP CITY-ST-7IP RANDOLPH. MA 02368

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.

SIGNATURE:

Jesse U.I.

Glessner

4501

(202) 785-4671

Daytime Phone #