

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90358 027 ***550.00

0144249 AT

DOCUMENT # F99000006159

1. Entity Name
AURUM TECHNOLOGY INC.



Principal Place of Business
**2701 W. PLANO PARKWAY
#600
PLANO TX 75075**

Mailing Address
**2701 W. PLANO PARKWAY
#600
PLANO TX 75075**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1150826**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GILL, DANIEL
227 W. MONROE STREET SUITE 4300
CHICAGO IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MATURI, RAYMOND R
2701 W PLANO PKWY, SUITE 600
PLANO TX 75075** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILLIS, JOHN
227 W. MONROE STREET SUITE 4300
CHICAGO IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RADEMACHER, HOLLIS
55 W. MONROE STREET SUITE 2530
CHICAGO IL 60603** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
STEANS, HARRISON
405 NORTH WABASH AVENUE
CHICAGO IL 60611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
SCAFF, SCOTT B
2701 W. PLANO PARKWAY SUITE 600
PLANO TX 75075** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.10.03

Date

972-943-2640

Daytime Phone #

CR2E034 (4/03)

80132874
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Aurum Technology Inc
Corporate Overview
As of March 3, 2003

Board of Directors	Directors Name	Company And Title	Work Address And Phone Number	Home Address And Phone Number
Daniel Gill	Willis Stein & Partners Managing Director	Willis Stein & Partners One North Wacker Drive Suite 480 Chicago, Illinois 60606 (312) 422-2400	2 Golf Lane Winnetka, Illinois 60093 (847) 501-2681	
Paul Bourke	Aurum Technology Inc. President & CEO	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2701	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2701 (In transition)	
Raymond R. Maturi	Aurum Technology Inc. Vice Chairman of the Board of Directors	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2700	6523 Mimosa Lane Dallas, Texas 75230 (214) 891-0362	
John Willis	Willis Stein & Partners Partner	Willis Stein & Partners One North Wacker Drive Suite 480 Chicago, Illinois 60606 (312) 422-2400	2118 North Hudson Chicago, Illinois 60614 (773) 472-0145	
Hollis Rademacher	HR Consulting & Investments President	Hollis W. Rademacher HR Consulting & Investments 55 W. Monroe Suite 2530 Chicago, Illinois 60603 (312) 444-9369	1453 Southwest Troon Circle Palm City, Florida 34990 (561) 287-3973	
Harrison Steans	Financial Investments Corporation Chairman	River Plaza 2 East 405 North Wabash Avenue Chicago, Illinois 60611 (312) 494-4513	1900 Meadow Lane Bannockburn, Illinois 60015 (708) 945-7883	

AT&T

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Corporate Overview
As of March 3, 2003

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Corporate Officers					
Officers Name	Title(s)	Social Security Number	Work Address And Phone Number	Home Address And Phone Number	
Paul Bourke	President Chief Executive Officer	088-46-1498	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2701	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2701 (In transition)	
Raymond R. Maturi	Vice Chairman of the Board of Directors	476-40-7586	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2700	6523 Mimosa Lane Dallas, Texas 75230 (214) 891-0362	
Scott B. Scaff	Chief Financial Officer and Controller Corporate Treasurer	192-58-6999	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2640	7701 San Isabel Drive Plano, Texas 75025 (972) 618-0562	
Santo Cannone	Senior Vice President MISER	195-50-5817	1901 Summit Tower Blvd. Orlando, Florida 32810 (407) 659-3300	3016 Colonial Ridge Brandon, Florida 33511 (813) 655-5411	
J. Michael Hill	Senior Vice President Community Banking	460-72-4965	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2670	5721 River Rock Lane Plano, Texas 75093 (972) 473-2515	
John Heus	Senior Vice President Payment Services	394-46-0814	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2660	5917 Stewart Circle The Colony, Texas 75056 (972) 624-0714	
Brian Van Dyk	Senior Vice President Premier	516-76-9382	4707 Corona Circle Rocklin, California 95677 (916) 624-9756	4707 Corona Circle Rocklin, California 95677 (916) 630-9319	
Tony Ficarra	Senior Vice President Electronic Business Services	055-34-3757	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2818	2209 Seville Rd Madison VA 22727 (540) 948-3188	
June Wisniewski	Senior Vice President Compliance and Regulatory Management	179-42-0070	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2630	617 Lakewood Drive Allen, Texas 75002 (972) 727-2366	

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Aurum Technology Inc
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As of March 3, 2003

Angela Harris	Vice President Human Resources	438-39-7836	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2650	17200 Westgrove Drive Apt #835 Addison, Texas 75001 (972) 248-7597
Robert Carpenter	Vice President General Counsel Secretary of the Board of Directors	417-62-3471	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2673	5912 Castlebar Lane Plano, TX 75093 (972) 403-1214
Gloria Holland	Assistant Treasurer	500-72-7941	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2696	4508 Potomac Avenue Dallas, Texas 75205 (214) 526-7863
Joseph Flynn	Assistant Secretary	459-55-4175	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2734	7210 Coronado Avenue Dallas, Texas 75214 (214) 320-1771