

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003988

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** BANC OF AMERICA MERCHANT SERVICES, LLC

**Current Principal Place of Business:**

5565 GLENRIDGE CONNECTOR, NE  
ATLANTA, GA 30342

**New Principal Place of Business:**

5565 GLENRIDGE CONNECTOR, NE  
ATLANTA, GA 30342 UN

**Current Mailing Address:**

6200 S QUEBEC STREET  
SUITE 420B  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

**FEI Number:** 90-0496995      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CLEMENT, PATRICIA A  
**Address:** 100 N TYRON STREET NC1-007-12-09  
**City-St-Zip:** CHARLOTTE, NC 28255

**Title:** MGR  
**Name:** KERN, KEVIN M  
**Address:** 5565 GLENRIDGE CONNECTOR, NE  
**City-St-Zip:** ATLANTA, GA 30342

**Title:** MGR  
**Name:** MONEY, DAVID R  
**Address:** 6200 SOUTH QUEBEC STREET, STE. 320-B  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** MGR  
**Name:** MOONEY, BRIAN V  
**Address:** 6200 SOUTH QUEBEC STREET, STE. 320-B  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** MGR  
**Name:** SMITH, GEORGE W  
**Address:** BUS BANKING ADMIN PLAZA, 300 W 4TH ST  
**City-St-Zip:** LAS VEGAS, NV 89101

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUKE FENSTERMACHER ASSISTANT SECRETARY      A/S      03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date