

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001067

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** INTELISPEND PREPAID SOLUTIONS, LLC

**Current Principal Place of Business:**

1400 SOUTH HIGHWAY DRIVE  
FENTON, MO 63099

**New Principal Place of Business:**

**Current Mailing Address:**

1400 SOUTH HIGHWAY DRIVE  
FENTON, MO 63099

**New Mailing Address:**

**FEI Number:** 43-1805150

**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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** STEPHEN MARITZ, WILLIAM  
**Address:** 1375 N. HIGHWAY DRIVE  
**City-St-Zip:** FENTON, MO 63099

**Title:** CFO  
**Name:** YERGENSEN, RUSSELL  
**Address:** 1400 S. HIGHWAY DR.  
**City-St-Zip:** FENTON, MO 63099

**Title:** CEO  
**Name:** HUTSON, DARRYL  
**Address:** 1400 S. HIGHWAY DR.  
**City-St-Zip:** FENTON, MO 63099

**Title:** VP  
**Name:** GALLANT, STEVEN  
**Address:** 1375 N. HIGHWAY DR.  
**City-St-Zip:** FENTON, MO 63099

**Title:** PRES  
**Name:** MENADIER, JAMES  
**Address:** 1400 S. HIGHWAY DR.  
**City-St-Zip:** FENTON, MO 63099

**Title:** COO  
**Name:** STEWART, SHEREE  
**Address:** 1400 S. HIGHWAY DR.  
**City-St-Zip:** FENTON, MO 63099

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:** RUSSELL YERGENSEN

CFO

02/08/2012

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