

2001 UNIFORM BUSINESS REPORT (UBR)

0024249 AF

DOCUMENT # M96000000196

1. Entity Name
GLOBAL PAYMENT SYSTEMS LLC

FILED

01 APR -5 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4 CORPORATE SQUARE
LEGAL DEPARTMENT
ATLANTA GA 30329

Mailing Address

4 CORPORATE SQUARE
LEGAL DEPARTMENT
ATLANTA GA 30329



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

4. FEI Number 58-2221768

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME MGRM
STREET ADDRESS MASTERCARD INTERNATIONAL INCORPORATED
CITY-ST-ZIP 2000 PURCHASE STREET
PURCHASE NY 10577 ☐ Delete

TITLE NAME MGRM
STREET ADDRESS GPS HOLDING LIMITED PARTNERSHIP
CITY-ST-ZIP NATIONAL DATA PLAZA
ATLANTA GA 30529 ☐ Delete

TITLE NAME MGRM
STREET ADDRESS NDC OF CANADA, LTD.
CITY-ST-ZIP NATIONAL DATA PLAZA
ATLANTA GA 30529 ☒ Delete

TITLE NAME MGRM
STREET ADDRESS NDPS HOLDINGS, INC.
CITY-ST-ZIP NATIONAL DATA PLAZA
ATLANTA GA 30529 ☐ Delete

TITLE NAME MGRM
STREET ADDRESS NDC HOLDINGS (UK) LTD
CITY-ST-ZIP NATIONAL DATA PLAZA
ATLANTA GA 30529 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
0000004013440--5
-04/17/01--01070--025

TITLE NAME
STREET ADDRESS Four Corporate Square
CITY-ST-ZIP Atlanta, GA 30329 ☒ Change ☐ Addition

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

TITLE NAME
STREET ADDRESS Four Corporate Square
CITY-ST-ZIP Atlanta, GA 30329 ☒ Change ☐ Addition

TITLE NAME
STREET ADDRESS Four Corporate Square
CITY-ST-ZIP Atlanta, GA 30329 ☒ Change ☐ Addition

TITLE NAME MGRM
STREET ADDRESS Global Payments Holding Company
CITY-ST-ZIP Four Corporate Square
Atlanta, GA 30329 ☐ Change ☒ Addition

11. 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 is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Sueilyn P. Tornay

3/5/01

Date

404-728-2000

Daytime Phone #

CR2E083 (11/00)