

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000837

FILED
Mar 21, 2012
Secretary of State

Entity Name: KEY MERCHANT SERVICES, LLC

Current Principal Place of Business:

ONE CONCOURSE PKWY NE, STE 300
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

800 NICOLLET MALL
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 58-2359974

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: ENDER, SCOTT
Address: ONE CONCOURSE PARKWAY NE, STE 300
City-St-Zip: ATLANTA, GA 30328

Title: MM
Name: DOSTER, MELINDA M
Address: ONE CONCOURSE PARKWAY NE STE 300
City-St-Zip: ATLANTA, GA 30328

Title: MM
Name: SEELEY-JOHNSON, CARA L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MM
Name: KRUSH, MATTHEW B
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MM
Name: BEDNARSKI, LAURA F
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

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: LAURA F BEDNARSKI

MM

03/21/2012

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