

# 2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

0013637  
AF

DOCUMENT # M99000000188

1. Entity Name  
INTEGRION FINANCIAL NETWORK, L.L.C.

00 APR 12 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
13100 WORLDGATE DRIVE, SUITE 400  
HERNDON VA 20170

Mailing Address  
13100 WORLDGATE DRIVE, SUITE 400  
HERNDON VA 20170-4382



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

MM

DO NOT WRITE IN THIS SPACE

4. FEI Number  
58-2269991

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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.

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

10. ADDITIONS/CHANGES

TITLE NAME MGRM OBERHOLTZER, MICHAEL  
STREET ADDRESS 200 WEST MONROE STREET  
CITY- ST- ZIP CHICAGO IL 60606 ☒ Delete

TITLE NAME  
STREET ADDRESS  
CITY- ST- ZIP  
See attached list  
For additions ☐ Change ☐ Addition

TITLE NAME MGRM DIXON, JAMES D  
STREET ADDRESS 600 PEACHTREE STREET, N.E.  
CITY- ST- ZIP ATLANTA GA 30308 ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY- ST- ZIP  
700003224237--5  
-04/26/00--01017--012  
\*\*\*\*\*50.00 ☐ Change ☐ Addition

TITLE NAME MGRM STEVENS, KENNETH T  
STREET ADDRESS 1111 POLARIS PARKWAY  
CITY- ST- ZIP COLUMBUS OH 43240 ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME MGRM HOROWITZ, EDWARD D  
STREET ADDRESS ONE CITICORP CENTER  
CITY- ST- ZIP NEW YORK NY 10043 ☒ Delete

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

TITLE NAME MGRM BERAN, JOHN  
STREET ADDRESS 500 WOODWARD AVENUE  
CITY- ST- ZIP DETROIT MI 48226 ☒ Delete

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

TITLE NAME MGRM HEASLEY, PHIL  
STREET ADDRESS 601 2ND AVENUE SOUTH, 30TH FLOOR  
CITY- ST- ZIP MINNEAPOLIS MN 55402 ☒ Delete

TITLE NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Joseph A. P. [Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/3/00

Date

703 742 5212

Daytime Phone #

CR2E083 (9/99)



**LLC Member Information**

As of April 1, 2000

<u>Name and Address</u>	<u>Federal Identification Number</u>
BA Interactive Services Holding Company, Inc. c/o Bank of America James D. Dixon 1 South VanNess Avenue San Francisco, CA 94103	94-3234951
Bank One Interactive Delivery Corporation Kenneth T. Stevens 100 East Broad Street Columbus, OH 43271	31-0738296
Fleet Investment Funding Corp. Fleet Financial Group, Inc. Robert B. Hedges, Jr. 50 Kennedy Plaza Providence, RI 02903	05-0436728
Gemini Management Corp. (IBM) Paul M. Loftus Old Orchard Road Armonk, NY 10504	13-3942383
Merchants Processing Holdings, Inc. Pete Gustafson (Address available upon request)	94-3242074
Wells Fargo Norwest Center Kathy DeWit 6 <sup>th</sup> Street & Marquette Minneapolis, MN 55479	41-0449260