**2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** M9900001530 FILED 1. Entity Name PAYMENTECH NETWORK SERVICES, LLC AUG 13 PM 12: 17 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 4200 WEST CYPRESS STREET. SUITE 500 P.O. BOX 650370 **TAMPA FL 33609** MS 09-515 DALLAS TX 75265-0370 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2924428 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSSON, LYNNE Street Address (P.O. Box Number is Not Acceptable) 4200 WEST CYPRESS STREET, SUITE 500 TAMPA FL 33609 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 500004536975-Make Check Payable to Department of State -08/16/01--01005--001 Due By September 26, 2001 \*\*\*\*\*50.00 \*\*\*\*\*50.00 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES (5/01)**MGRM** TITLE ☐ Delete TITLE ☐ Change Addition NAME BANC ONE PAYMENT SERVICES LLC NAME STREET ADDRESS 1601 ELM ST., STE. 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

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