

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30168

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARD SERVICES FOR CREDIT UNIONS, INC.

Current Principal Place of Business:

3031 N. ROCKY POINT DR. W.
SUITE 750
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3031 N. ROCKY POINT DR. W.
SUITE 750
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2941216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKNEY, ROBERT R
3031 N. ROCKY POINT DR. W
SUITE 750
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: D
Name: HUBER, DENNIS
Address: 3810 DURBIN STREET
City-St-Zip: IRVINDALE, CA 91706

Title: D
Name: STAATZ, ROD
Address: 971 CORPORATE BLVD
City-St-Zip: LINTHICUM, MD 21090

Title: D
Name: MCPHARLIN, PATRICK
Address: 600 EAST CRESENT RD
City-St-Zip: EAST LANSING, MI 48823

Title: D
Name: WIRZ, HENRY
Address: 3720 MADISON AVENUE
City-St-Zip: NORTH HIGHLANDS, CA 95660

Title: D
Name: LEIS, TERRY
Address: 1390 LOGAN STREET
City-St-Zip: DENVER, CO 80203

Title: P
Name: HACKNEY, ROBERT R III
Address: 3031 N. ROCKY POINT DR. W
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. HACKNEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date