

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09167

FILED
Feb 03, 2005
Secretary of State

Entity Name: DE LA RUE CASH SYSTEMS INC.

Current Principal Place of Business:

2441 WARRENVILLE ROAD
100
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

2441 WARRENVILLE ROAD
100
LISLE, IL 60532

New Mailing Address:

100 POWERS CT
DULLES, VA 20166

FEI Number: 25-1515167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TURNER, JONATHAN H
Address: 705 S. 12TH STREET
City-St-Zip: WATERTOWN, WI 53094

Title: PD () Delete
Name: MROZ, GARY D
Address: 2441 WARRENVILLE RD
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: MCMANEMY, PETER
Address: 2441 WARRENVILLE RD.
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: MCCORMICK, IAN
Address: 2441 WARRENVILLE RD.
City-St-Zip: LISLE, IL 60532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: TURNER, JONATHAN H
Address: 705 S. 12TH STREET
City-St-Zip: WATERTOWN, WI 53094

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KENNEDY, C WARREN
Address: 6401 COMMERCE DR
City-St-Zip: IRVING, TX 75063

Title: D (X) Change () Addition
Name: ZYBACH, SERGE
Address: 2441 WARRENVILLE RD.
City-St-Zip: LISLE, IL 60532

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY D MROZ

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date