

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12116

FILED
Apr 18, 2012
Secretary of State

Entity Name: COMDATA NETWORK, INC.

Current Principal Place of Business:

5301 MARYLAND WAY
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

3311 E. OLD SHAKOPEE RD
CORPORATE TAX - HQE04B
MINNEAPOLIS, MN 55425

New Mailing Address:

FEI Number: 62-0813252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SYSTEM COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP
Name: ADAM, JURGEN K
Address: 3311 E OLD SHAKOPEE RD
City-St-Zip: MINNEAPOLIS, MN 55425

Title: VPT
Name: KRIBBS, ROBERT E
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VP
Name: NIWA, GILBERT
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VS
Name: PEERMAN, LISA E
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: PD
Name: STEVENSON, M P
Address: 5301 MARYLAND WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: AS
Name: PIEHLER-SHAW, KAREN
Address: 3311 E OLD SHAKOPEE RD
City-St-Zip: MINNEAPOLIS, MN 55425

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN PIEHLER-SHAW

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date