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May 13, 1999 8:00 am
Secretary of State

05-13-1999 90003 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

MID-AMERICA MONEY ORDER COMPANY

Principal Place of Business 1850 N CENTRAL AVENUE PHOENIX, AZ 85077-2249	Mailing Address SAME
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Incorporated in Kentucky 3-16-89

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	4. FEI Number 61-1156443 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. M. LITHERLAND

5/14/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

547783-90003-1

MID-AMERICA MONEY ORDER COMPANY

(Incorporated in Kentucky on March 16, 1989)

TELEFAX: (612) 591-3121

TELEFAX: (612) 591-3860 (Executive Floor)

1550 Utica Avenue South
St. Louis Park, MN

55416

(612) 591-3000

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
OFFICERS				
Philip W. Milne	President and Chief Executive Officer	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3810 Fax (612) 591-3988
Robbin L. Ayers	Executive Vice President-General Manager	7401 W. Mansfield Ave. Lakewood, CO	80235	(303) 716-6703 Fax (303) 716-6997
Michael J. Berry	Vice President-Planning and Acquisitions			
Gene M. Duncan	Vice President-General Manager, Payment Systems Group	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3989 Fax (612) 591-3860
Paul B. Dykstra	Vice President-General Manager, Retail Payment Products Group	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3989 Fax (612) 591-3860
Teresa H. Johnson	Vice President-Chief Legal Counsel and Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3850 Fax (612) 591-3859
Patricia S. Minicz	Vice President-Finance	7401 W. Mansfield Ave. Lakewood, CO	80235	(303) 716-6914 Fax (303) 716-6999
Ronald G. Nelson	Vice President and Assistant Treasurer	Viad Tower, Phoenix, AZ	85077-2343	(602) 207-5622
William J. Putney	Vice President-Investments	1550 Utica Ave. S.	55416	(612) 591-3838 Fax (612) 591-3253
Anthony P. Ryan	Vice President-Chief Financial Officer and Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3834 Fax (612) 591-3860
Scott E. Sayre	Secretary	Viad Tower, Phoenix, AZ	85077-2227	(602) 207-5626
Thomas E. Haider	Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3857 Fax (612) 591-3859
Carol Koteck	Assistant Secretary	Viad Tower, Phoenix, AZ	85077-2227	(602) 207-5681
Laura A. Lane	Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3085 Fax (612) 591-3815
James M. Litherland	Assistant Secretary	Viad Tower, Phoenix, AZ	85077-2249	(602) 207-5729
Gerald L. Popovsky	Assistant Secretary	Park 80 West, Plaza One, 4th Fl. Saddle Brook, NJ	07003	(201) 291-3612 Fax (201) 291-3647
Sarah R. Schaus	Assistant Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3085 Fax (612) 591-3815
DIRECTORS				
Robert H. Bohannon	Director	Viad Tower, Phoenix, AZ	85077-2410	(602) 207-5151
Philip W. Milne	Director	1550 Utica Ave. S. St. Louis Park, MN	55416	(612) 591-3810
Ronald G. Nelson	Director	Viad Tower, Phoenix, AZ	85077-2343	(602) 207-5622