

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91190 028 \*\*\*150.00

**DOCUMENT # P25180**

1. Entity Name

**MID-AMERICA MONEY ORDER COMPANY**

Principal Place of Business

Mailing Address

1550 Utica Avenue South  
 St. Louis Park, MN 55416

1850 N Central Ave  
 Phoenix AZ 85077-0949

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-1156443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T Corporation System  
 1200 South Pine Island Road  
 Plantation FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
**SEE ATTACHED SCHEDULE**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
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TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James M. Littleland*

**JAMES M. LITTLELAND**  
**ASSISTANT SECRETARY**

Date

Daytime Phone #

# Attachments No # PA5180 **MID-AMERICA MONEY ORDER COMPANY**

(Incorporated in Kentucky on March 16, 1989)

TELEFAX: (952) 591-3121  
 TELEFAX: (952) 591-3860 (Executive Floor)

1550 Utica Avenue South  
 St. Louis Park, MN

55416

(952) 591-3000

CD070323

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
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## OFFICERS

Philip W. Milne	President and Chief Executive Officer	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3810 Fax (952) 591-3988
Michael J. Berry	Vice President-General Manager, Domestic	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3820 Fax (952) 591-3870
Gene M. Duncan	Vice President-General Manager, Payment Systems Group	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3989 Fax (952) 591-3860
Kimbra A. Fracalossi	Vice President and Assistant Treasurer	Viad Tower, Phoenix, AZ	85077-0820	(602) 207-5988
Teresa H. Johnson	Vice President-Chief Legal Counsel and Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3850 Fax (952) 591-3859
William J. Putney	Vice President-Investments and Assistant Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3838 Fax (952) 591-3253
Anthony P. Ryan	Vice President-Chief Financial Officer and Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3834 Fax (952) 591-3860
Scott E. Sayre	Secretary	Viad Tower, Phoenix, AZ	85077-1012	(602) 207-5626
Nancy J. Crane	Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3854 Fax (952) 591-3859
Thomas E. Haider	Assistant Secretary	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3857 Fax (952) 591-3859
Carol Kotek	Assistant Secretary	Viad Tower, Phoenix, AZ	85077-1012	(602) 207-5681
James M. Litherland	Assistant Secretary	Viad Tower, Phoenix, AZ	85077-0949	(602) 207-5729

## DIRECTORS

Robert H. Bohannon	Director	Viad Tower, Phoenix, AZ	85077-0810	(602) 207-5151
Kimbra A. Fracalossi	Director	Viad Tower, Phoenix, AZ	85077-0820	(602) 207-5988
Philip W. Milne	Director	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3810