

FILE NOW: FILING FEE AFTER MAY-1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

①

95 MAY -1 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26223 (8)

1. Corporation Name

WESTERN UNION FINANCIAL SERVICES, INC.

Principal Place of Business

ONE MACK CENTRE DRIVE
PARAMUS NE 07652
US

Mailing Address

ONE MACK CENTRE DRIVE
C/O TAX DEPT / 2-9
PARAMUS NE 07652
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

22-2993574

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21. ONE MACK CENTRE DRIVE

Suite, Apt. #, etc.

22. C/O TAX DEPT, 2-9

City & State

23. PARAMUS, NJ

Zip

24. 07652

Country

25. USA

2a. Mailing Address

26. ONE MACK CENTRE DRIVE

Suite, Apt. #, etc.

27. C/O TAX DEPT, 2-9

City & State

28. PARAMUS, NJ

Zip

29. 07652

Country

30. USA

B. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 that of approver

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PD FUHRMAN, EDWARD J.

ONE MACK CENTRE DRIVE

PARAMUS NE

VSD

WALTERS, JOHN C.

ONE MACK CENTRE DRIVE

PARAMUS NE

VTD

MCKEE, DONALD F

ONE MACK CENTRE DRIVE

PARAMUS NE

AT

BRUCE, AVERY R

ONE MACK CENTRE DRIVE

PARAMUS NE

AS

POPOVSKY, GERALD L.

ONE MACK CENTRE DRIVE

PARAMUS NE

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Avery R. Bruce

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. BRUCE AVERY

ASS'T. TREASURER

4/26/95

(201) 986-5100

8/6/12

FSIOD

P 26223

(2)

**WESTERN UNION FINANCIAL SERVICES, INC.
ONE MACK CENTRE DRIVE
PARAMUS, NEW JERSEY 07652**

DIRECTOR

ROBERT J. AMMAN

OFFICERS

7946 ROBERT J. AMMAN	CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF EXECUTIVE OFFICER
132 JOHN C. WALTERS	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
12536 ALAN H. FRIEDMAN	SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER
12536 KENNETH V. CONNORS	VICE PRESIDENT & CONTROLLER
124 BARRY W. BURT	VICE PRESIDENT & ASSISTANT SECRETARY
125 R. BRUCE AVERY	ASSISTANT TREASURER
GERALD L. POPOVSKY	ASSISTANT GENERAL COUNSEL & ASSISTANT SECRETARY

Please Note: The Business Address For All The Above Is:

One Mack Centre Drive
Paramus, New Jersey 07652