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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

112

DOCUMENT # P26223 (8)

1. Corporation Name

WESTERN UNION FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

09/28/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 COBP ☐ DELETE

NAME AMMAN, ROBERT J
STREET ADDRESS ONE MACK CENTRE DRIVE
CITY - ST - ZIP PARAMUS NJ

TITLE SVPS ☐ DELETE

NAME WALTERS, JOHN C.
STREET ADDRESS ONE MACK CENTRE DRIVE
CITY - ST - ZIP PARAMUS NJ

TITLE SVPT ☐ DELETE

NAME FRIEDMAN, ALAN H
STREET ADDRESS ONE MACK CENTRE DRIVE
CITY - ST - ZIP PARAMUS NJ

TITLE VP ☐ DELETE

NAME CONNORS, KENNETH V
STREET ADDRESS ONE MACK CENTRE DRIVE
CITY - ST - ZIP PARAMUS NJ

TITLE VPAS ☐ DELETE

NAME BURT, BARRY W.
STREET ADDRESS ONE MACK CENTRE DRIVE
CITY - ST - ZIP PARAMUS NJ

TITLE AT ☐ DELETE

NAME AVERY, R. BRUCE
STREET ADDRESS ONE MACK CENTRE DRIVE
CITY - ST - ZIP PARAMUS NJ

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PLEASE SEE ATTACHED LIST

OF OFFICERS & DIRECTORS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. Bruce Avery

R. BRUCE AVERY

4/26/96

(201) 986-5536

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

Date

Daytime Phone

CR2E034 (12/95)

212

WESTERN UNION FINANCIAL SERVICES, INC.
One Mack Centre Drive
Paramus, New Jersey 07652

OFFICERS AND DIRECTORS

<u>Name (SS No.)</u>	<u>Title</u>	<u>Residence Address</u>
George D. McNary	President Director	2535 E. Penhurst Place Highlands Ranch, CO 80126
Robert E. Myers	Chief Financial Officer Director	5107 Cass Street Omaha, NE 68132
Lawrence S. Fogelson	Treasurer Director	300 E. 74th Street, Apt. 23A New York, NY 10021
Gerald L. Popovsky	Assistant Secretary	343 N. Monroe Street Ridgewood, NJ 07450
Raymond V. Ford	Assistant Secretary	618 Washington Street, Apt. GB New York, NY 10014
R. Bruce Avery	Assistant Treasurer	10 Forest Hill Road West Norwalk, CT 06850