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Jun 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P26223 (8)

1. Corporation Name
WESTERN UNION FINANCIAL SERVICES, INC.

Principal Place of Business

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

Mailing Address

ONE MACK CENTRE DRIVE
C/O TAX DEPT. 2-9
PARAMUS NJ 07652-3906
US

3. Date Incorporated or Qualified
09/28/1989

3a. Date of Last Report
05/01/1996

4. FEI Number

22-2993574

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	PD GEORGE D MCNARY	2534 E PENHURST PLACE	HIGHLANDS RANCH CO	<input type="checkbox"/>
	D ROBERT E. MYERS	5107 CASS STREET	OMAHA NE	<input checked="" type="checkbox"/>
	DT LAWRENCE S. FOGELSON	300 E 74TH STREET, APT 23A	NEW YORK NY	<input type="checkbox"/>
	D GERALD L. POPOVSKY	343 N. MONROE STREET	RIDGEWOOD NJ	<input checked="" type="checkbox"/>
	D RAYMOND V. FORD	618 WASHINGTON STREET, APT 08	NEW YORK NY	<input checked="" type="checkbox"/>
	D R BRUCE AVERY	10 FOREST HILL ROAD	WEST NORWALK CT	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
<p>please see Attached List of Officers & Directors</p>																							

14. I do 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 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.

CR2E034 (9/96)

**WESTERN UNION FINANCIAL SERVICES, INC.
CORPORATE OFFICERS'
HOME ADDRESSES**

<u>DIRECTORS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lawrence S. Fogelson	Director	300 E. 74th Street Apt. 23A New York, NY 10021
George D. McNary	Director	2535 E. Penhurst Place Highlands Ranch, CO 80126
Kimberly S. Patmore	Director	5083 E. Otero Circle Littleton, CO 80122
<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
R. Bruce Avery	Assistant Treasurer	1819 Bishops Green Drive Marietta, GA 30062
Adam P. Coyle	Assistant Secretary	7406 S. Jackson Ct. Littleton, CO 80122
James Fannan	Assistant Treasurer	8735 Tall Grass Place Lone Tree, CO 80124
Lawrence Fogelson	Assistant Treasurer	300 E. 74th Street Apt. 23A New York, NY 10021
Edward J. Fuhrman	Secretary	186 Overbrook Drive Stamford, CT 06906
George D. McNary	President	2535 E. Penhurst Highlands Ranch, CO 80126

**WESTERN UNION FINANCIAL SERVICES, INC.
CORPORATE OFFICERS'
HOME ADDRESSES**

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kimberly S. Patmore	Chief Financial Officer Vice President Treasurer	5083 E. Otero Circle Littleton, CO 80122
Phyllis Skene-Stimac	Assistant Secretary	8079 Clay Street Westminster, CO 80030