

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
95 MAY -1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36201

(2)

1. Corporation Name

INTEGRATED PAYMENT SYSTEMS INC.

Principal Place of Business

11718 NICHOLAS STREET
OMAHA NE 68154-4477

Mailing Address

11718 NICHOLAS STREET
OMAHA NE 68154-4477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

84-1128086

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.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

City & State

27

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 the filer

NOTE: Registered Agent signature required when terminating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	BROOKS, CHARLES T	18725 E FREMONT PLACE	AURORA CO
D	KUHNEMUND, ROBERT K	62 FALCON HILLS DRIVE	HIGHLANDS RANCH CO
VSP	PATMORE, KIMBERLY S	5083 E OTERO CIRCLE	LITTLETON CO
VT	ANUSZWESKI, WILLIAM E	840 E REDWOOD COURT	HIGHLANDS RANCH CO
V	MENARY, GEORGE D	2535 E PENHURST PLACE	HIGHLANDS RANCH CO
V	CALABRESE, JACK W	16410 E BERRY AVENUE	AURORA CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
President/Director	Brooks, Charles W.	18725 E. Fremont Place	Aurora, CO 80016
DIRECTOR	KUHNEMUND, ROBERT E.	62 FALCON HILLS DRIVE	HIGHLANDS RANCH, CO
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

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:

Kimberly S. Patmore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96
Date

303 488 6388
Tel. No. (Area #)

19-Jan-95

2

INTEGRATED PAYMENT SYSTEMS INC.

OFFICERS AND DIRECTORS

OFFICERS	TITLE	HOME ADDRESS
CHARLES W. BROOKS 426-88-7543	PRESIDENT	18725 E FREMONT PL AURORA, CO 80016
DOUG McNARY 483-76-2894	VICE PRESIDENT / GENERAL MANAGER-RETAIL SERVICES	2535 E. PENHURST PLACE HIGHLANDS RANCH, CO 8012
JACK W. CALABRESE 521-66-8955	SR. VICE PRESIDENT/ OPERATIONS	16410 E. BERRY AVENUE AURORA, CO 80015
WILLIAM E. ANUSZEWSKI 071-56-1441	VICE PRESIDENT/FINANCE TRES./ASSIST. SECTRY.	840 E. REDWOOD COURT HIGHLANDS RANCH, CO 80126
KIMBERLY S. PATMORE 296-56-4698	VICE PRESIDENT SECRETARY/CONTROLLER	5083 E. OTERO CIRCLE LITTLETON, CO 80122

DIRECTORS

CHARLES W. BROOKS 426-88-7543	18725 E FREMONT PL AURORA, CO 80016
KIMBERLY S. PATMORE 296-56-4698	5083 E. OTERO CIRCLE LITTLETON, CO 80122
ROBERT E. KUHNEMUND 125-36-4282	62 FALCON HILLS DRIVE HIGHLANDS RANCH, CO 8012