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102

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
11/05/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BROOKS, CHARLES W
STREET ADDRESS 18725 E FREMONT PLACE
CITY-ST-ZIP AURORA CO 80016 ☐ DELETE

TITLE D
NAME ~~KUHNEMUND, ROBERT K~~
STREET ADDRESS ~~82 FALCON HILLS DRIVE~~
CITY-ST-ZIP ~~HIGHLANDS RANCH CO~~ ☒ DELETE

TITLE VSP
NAME PATMORE, KIMBERLY S
STREET ADDRESS 5083 E OTERO CIRCLE
CITY-ST-ZIP LITTLETON CO ☐ DELETE

TITLE VT
NAME ANUSZWESKI, WILLIAM E
STREET ADDRESS 840 E REDWOOD COURT
CITY-ST-ZIP HIGHLANDS RANCH CO ☐ DELETE

TITLE V
NAME ~~MCMARY, GEORGE D~~
STREET ADDRESS ~~2635 E PENHURST PLACE~~
CITY-ST-ZIP ~~HIGHLANDS RANCH CO~~ ☒ DELETE

TITLE V
NAME CALABRESE, JACK W
STREET ADDRESS 16410 E BERRY AVENUE
CITY-ST-ZIP AURORA CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

J. K. Matham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

CR2E034 (12/95)

INTEGRATED PAYMENT SYSTEMS INC.**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS
CHARLES W. BROOKS	PRESIDENT	MILLENIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
JERRY P. DEMBOWSKI	ATTORNEY-IN-FACT STATE TAX DIRECTOR	5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA, GA 30328
JACK W. CALABRESE	SR. VICE PRESIDENT- OPERATIONS	MILLENIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
WILLIAM E. ANUSZEWSKI	VICE PRESIDENT/FINANCE TRES./ASSIST. SECTRY.	MILLENIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
KIMBERLY S. PATMORE	SR. VICE PRESIDENT SECRETARY/CFO	MILLENIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
BERNARD ROTHMAN	ATTORNEY-IN-FACT VICE PRESIDENT - TAX	5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA, GA 30328

DIRECTORS

CHARLES W. BROOKS	MILLENIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
KIMBERLY S. PATMORE	MILLENIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111