2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36201

1. Entity Name

INTEGRATED PAYMENT SYSTEMS INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State
04-19-2000 90087 030 ***150.00

Principal Place of Business	Mailing Address
5660 NEW NORTHSIDE DR SUITE 1400 ATLANTA GA 30328 US	5660 NEW NORTHSIDE DR SUITE 1400 ATLANTA GA 30328-5825 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 84-1128086 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROOKS, CHARLES W 18725 E FREMONT PLACE AURORA CO 80016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSP PATMORE, KIMBERLY S 5083 E OTERO CIRCLE LITTLETON CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ANUSZWESKI, WILLIAM E 840 E REDWOOD COURT HIGHLANDS RANCH CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CALABRESE, JACK W 16410 E BERRY AVENUE AURORA CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] REQUIRED JERRY DEMBOWSKI ATTORNEY-IN-FACT 4/3/00 (770)857-7248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

P36201
717873

Directors, Officers Report

Integrated Payment Systems Inc.

Wednesday, September 01, 1999

DIRECTORS

Charles W. Brooks **Director**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	18725 E. Fremont Place Aurora, CO 80016

Kimberly S. Patmore **Director**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	5083 East Otero Circle Littleton, CO 80122

OFFICERS

William E. Anuszewski **Vice President – Finance, Treasurer & Assistant Secretary**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	840 E. Redwood Court Highlands Ranch, CO 80126

Charles W. Brooks **President**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	18725 E. Fremont Place Aurora, CO 80016

Jack W. Calabrese **Senior Vice President - Operations**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	16410 E. Berry Avenue Aurora, CO 80015

Kimberly S. Patmore **Senior Vice President, Chief Financial Officer & Secretary**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	5083 East Otero Circle Littleton, CO 80122

Scott T. Schierman **Chief Operating Officer**

Primary Address:	6200 South Quebec Street Englewood, CO 80111
Home Address:	6459 East Mineral Drive Englewood, CO 80112

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Power of Attorney

The undersigned, acting in his capacity as President of Integrated Payment Systems Inc. (the "Company"), hereby appoints each of Bernard Rothman, Jerry P. Dembowski and Gary L. Schmidt signing singly, as the Company's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the Company all applicable federal, state and local tax reporting documents in accordance with applicable laws;

(2) perform other acts for and on behalf of the Company which may be necessary or desirable to complete and execute any such federal, state and local tax reporting documents; and

(3) take any other action in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the Company, it being understood that the documents executed by such attorney-in-fact on behalf of the Company pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to the attorney-in-fact full power and authority to perform any of the rights and powers herein granted, and hereby ratifies and confirms all that the attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming any of the Company's responsibilities to comply with state and federal tax laws.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this first day of August, 1996.

Integrated Payment Systems Inc.

Charles W. Brooks
President

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