

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90773 023 ***150.00

DOCUMENT # **936201**

1. Entity Name
Integrated Payment Systems Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6200 S. Quebec Str.

3. Mailing Address
6200 S. Quebec Str.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
AS 210

DO NOT WRITE IN THIS SPACE

City & State
Greenwood Village CO

City & State
Greenwood Village CO

4. FEI Number
84-1128086

Applied For
Not Applicable

Zip
80111

Country
USA

Zip
80111

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Tel. Number

City
Tallahassee

FL

Zip Code
32301-2525

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 re-appointing)

DATE _____

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
Director/President
NAME
Jack Calabrese
STREET ADDRESS
6200 S. Quebec Str.
CITY- ST- ZIP
Greenwood Village CO 80111

TITLE
Director/VP/Treasurer/Secretary
NAME
Scott Scheirman
STREET ADDRESS
6200 S. Quebec Str.
CITY- ST- ZIP
Greenwood Village CO 80111

TITLE
See attached list
NAME
See attached list
STREET ADDRESS
See attached list
CITY- ST- ZIP
See attached list

TITLE
Assistant Secretary
NAME
Joseph Cachey III
STREET ADDRESS
6200 S. Quebec Str.
CITY- ST- ZIP
Greenwood Village CO 80111

TITLE
Assistant Secretary
NAME
Phyllis Skene-Stimac
STREET ADDRESS
6200 S. Quebec Str.
CITY- ST- ZIP
Greenwood Village CO 80111

TITLE
See attached list
NAME
See attached list
STREET ADDRESS
See attached list
CITY- ST- ZIP
See attached list

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Phyllis Skene-Stimac**

Phyllis Skene-Stimac

April 11 2002

303 967 7147

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # P36201/641675

Integrated Payment Systems Inc.

Sept. 27, 2001

DIRECTORS

Jack W. Calabrese

Director

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Scott T. Scheirman

Director

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

OFFICERS

Joseph Cachey III

Assistant Secretary

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Jack W. Calabrese

President

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Scott T. Scheirman

Vice President

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111

Primary Address:

Treasurer

6200 South Quebec Street Greenwood Village, CO 80111

Primary Address:

Secretary

6200 South Quebec Street Greenwood Village, CO 80111

Primary Address:

Chief Financial Officer

6200 South Quebec Street Greenwood Village, CO 80111

Phyllis Skene-Stimac

Assistant Secretary

Primary Address:

6200 South Quebec Street Greenwood Village, CO 80111