

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2004 8:00 am**  
**Secretary of State**

03-25-2004 90016 044 \*\*\*150.00

**DOCUMENT # P92000000017**

**1. Entity Name**  
**PAYMENT SYSTEMS, INC.**



**Principal Place of Business**  
4301 ANCHOR PLAZA  
SUITE 300  
TAMPA, FL 33634 US

**Mailing Address**  
2700 OREGON ROAD  
NORTHWOOD, OH 43619 US

**54022257**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02182004

Chg-P

CR2E034 (10/03)

City & State

City & State

**4. FEI Number**

**59-3151030**

Applied For

Not Applicable

Zip

Country

Zip

Country

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing**  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** D ☒ Delete  
**NAME** SMITH, RANDALL  
**STREET ADDRESS** 2 PICKWICK PLAZA  
**CITY-ST-ZIP** GREENWICH, CT 06830

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** DV ☐ Delete  
**NAME** LIPPNER, WILLIAM  
**STREET ADDRESS** 2 PICKWICK PLAZA  
**CITY-ST-ZIP** GREENWICH, CT 06830

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** DTV ☐ Delete  
**NAME** HEALEY, PATRICK  
**STREET ADDRESS** 2 PICKWICK PLAZA  
**CITY-ST-ZIP** GREENWICH, CT 06830

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** S ☒ Delete  
**NAME** MASON, DEBRA  
**STREET ADDRESS** 2 PICKWICK PLAZA  
**CITY-ST-ZIP** GREENWICH, CT 06830

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** CFO ☐ Delete  
**NAME** TSAVARIS, MICHAEL  
**STREET ADDRESS** 2 PICKWICK PLAZA  
**CITY-ST-ZIP** GREENWICH, CT 06830

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** WGC ☐ Delete  
**NAME** SMITH, VERONICA  
**STREET ADDRESS** 2700 OREGON ROAD  
**CITY-ST-ZIP** NORTHWOOD, OH 43619

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Veronica L. Smith* *Veronica L. Smith*

*3-15-04*

*419 725 8569*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54022257  
#P92000000017

**Payment Systems, Inc.**

Home Address	Office Address	SSN	Birth Date
<b><u>Directors:</u></b>			
Mr. William E. Lipner 310 Round Hill Road Greenwich, CT 06831	NFO WorldGroup, Inc. 2 Pickwick Plaza Greenwich, CT 06830	281-42-0587	9/21/1947
Mr. Patrick G. Healy 41 Knollwood Lane New Canaan, CT 06840	NFO WorldGroup, Inc. 2 Pickwick Plaza Greenwich, CT 06830	134-46-5762	7/3/1955
<b><u>Officers:</u></b>			
Mr. William E. Lipner Executive Vice President 310 Round Hill Road Greenwich, CT 06831	NFO WorldGroup, Inc. 2 Pickwick Plaza Greenwich, CT 06830	281-42-0587	9/21/1947
Mr. Patrick G. Healy Executive Vice President 41 Knollwood Lane New Canaan, CT 06840	NFO WorldGroup, Inc. 2 Pickwick Plaza Greenwich, CT 06830	134-46-5762	7/3/1955
Mr. Michael A. Tsavaris Vice President 30 Carelton Avenue Briarcliff Manor, NY 10510	NFO WorldGroup, Inc. 2 Pickwick Plaza Greenwich, CT 06830	062-46-2884	12/9/1953
Ms. Veronica L. Smith Asst Secretary / Asst Treasurer 10727 Douglas Road Temperence, MI 48182	NFO WorldGroup, Inc. 2700 Oregon Road Northwood, OH 43619	383-52-5812	7/20/1964

H:\Group Accounting\NFOW - General Info\Officers Directors September 2003.xls\psi