

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S97418

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ELECTRONIC PROCESSING, INC.

Current Principal Place of Business:

8787 COMPLEX DRIVE
THIRD FLOOR
SAN DIEGO, CA 92123

New Principal Place of Business:

754 N. 4TH STREET
MILWAUKEE, WI 53203

Current Mailing Address:

UNIV. SAVINGS BANK, F.A. LEGAL DEPT
754 NORTH FOURTH STREET
MILWAUKEE, WI 53203

New Mailing Address:

USB, INC. LEGAL DEPT
754 NORTH FOURTH STREET
MILWAUKEE, WI 53203

FEI Number: 59-3097436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, HAROLD. H.
Address: 8787 COMPLEX DRIVE
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: BIEL, KENNETH W
Address: 754 N. 4TH STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: D () Delete
Name: ANDERSON, THOMAS V
Address: 13072 TYLER STREET
City-St-Zip: CROWN POINT, IN 46307

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAEFER, GEORGE A JR.
Address: 38 FOUNTAIN SQUARE PL.
City-St-Zip: CINCINNATI, OH 45263

Title: DVP (X) Change () Addition
Name: BOERSTLER, BARRY L
Address: 38 FOUNTAIN SQUARE PL.
City-St-Zip: CINCINNATI, OH 45263

Title: S (X) Change () Addition
Name: REYNOLDS, PAUL L
Address: 38 FOUNTAIN SQUARE PL.
City-St-Zip: CINCINNATI, OH 45263

Title: VPAS () Change (X) Addition
Name: UHRIG, ROBERT
Address: 38 FOUNTAIN SQ. PL.
City-St-Zip: CINCINNATI, OH 45263

Title: VPAS () Change (X) Addition
Name: HUBBARD, JAMES R
Address: 38 FOUNTAIN SQ. PL.
City-St-Zip: CINCINNATI, OH 45263

Title: T () Change (X) Addition
Name: ARNOLD, NEAL E
Address: 38 FOUNTAIN SQ. PL.
City-St-Zip: CINCINNATI, OH 45263

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT UHRIG

VPAS

05/01/2002

Electronic Signature of Signing Officer or Director

Date