2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30168

Entity Name: CARD SERVICES FOR CREDIT UNIONS, INC.

FILED Apr 06, 2018 **Secretary of State** CC3685834333

Current Principal Place of Business:

3031 N. ROCKY POINT DR. W.

SUITE 750

TAMPA, FL 33607

Current Mailing Address:

3031 N. ROCKY POINT DR. W.

SUITE 750

TAMPA, FL 33607 US

FEI Number: 59-2941216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, THOMAS A 3031 N. ROCKY POINT DR. W SUITE 750

TAMPA, FL 33607 US

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: THOMAS A DAVIS 04/06/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name STAATZ, ROD Name ZOOK, MARK

971 CORPORATE BLVD 451 DIVISION STREET NE Address Address

City-State-Zip: LINTHICUM MD 21090 City-State-Zip: **SALEM OR 97301**

Title DIRECTOR Title DIRECTOR Name HAWKINS, VICKI BROCK, DAVID Name Address 2845 DAVISON ROAD Address 1030 S US 1

City-State-Zip: FLINT MI 48506 City-State-Zip: ROCKLEDGE FL 32955

Title **DIRECTOR** Title **CHAIRMAN** MURPHY, MIKE Name Name SHANER, BARRY A.

1501 E. WOODFIELD ROAD Address Address 5121 WHITEFORD ROAD City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SYLVANIA OH 43560

Title **DIRECTOR** Title DIRECTOR WERNER, ROB Name Name O'CONNOR, CHRIS

1500 SPRING GARDEN STREET Address ONE RANDOLPH BROOKS PARKWAY Address

SUITE 500

PHILADELPHIA PA 19130 City-State-Zip: City-State-Zip: LIVE OAK TX 78233

Continues on page 2

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/06/2018 SIGNATURE: THOMAS A DAVIS CEO

Officer/Director Detail Continued:

TitleDIRECTORTitleCEO, PRESIDENTNameCLOBES, APRILNameDAVIS, THOMAS A

Address 3777 WEST ROAD Address 3031 N. ROCKY POINT DRIVE W

SUITE 750

City-State-Zip: EAST LANSING MI 48823 City-State-Zip: TAMPA FL 33607