

2025 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003557

Entity Name: EPAYRESOURCES, INC.**Current Principal Place of Business:**1999 BRYAN ST
STE 950
DALLAS, TX 75201**Current Mailing Address:**1999 BRYAN ST
STE 950
DALLAS, TX 75201 US**FEI Number:** 23-7382708**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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:** YVETTE CLEVELAND

04/25/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ENDA, GAIL
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title PRESIDENT, CEO
Name FOOTE, JEFF
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name ORY, JOHN
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name FRANKEBERGER, JAMES
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name FLAIG, JAMES
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name THORSON, TIM
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name TREADWAY, ALICIA
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name PAVLICEK, RHONDA
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

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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.

SIGNATURE: VITO CIRACI

SVP, CFO

04/25/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name THOMAS, MELISSA
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MORENO, TOM
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MURPHEY, JENNY
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MILLER, SABRINA
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name WEEMS, DANNY
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title CFO
Name CIRACI, VITO
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name SMITH, ANDREW
Address 1999 BRYAN ST
STE 950
City-State-Zip: DALLAS TX 75201