2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005718

Entity Name: EDC PROCESSING SERVICES, INC.

Current Principal Place of Business:

45 DAN ROAD STE 100

CANTON, MA 02021

Current Mailing Address:

45 DAN ROAD STE 100

CANTON, MA 02021 US

FEI Number: 04-3286555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, JON A 7030 PRADO LAKE DRIVE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC5757825357

Officer/Director Detail:

PRESIDENT Title Title **VP & SECRETARY** STEVENS, JON A STEVENS, TODD E Name Name Address 45 DAN ROAD Address 45 DAN ROAD

> **STE 100** STE 100

CANTON MA 02021 CANTON MA 02021 City-State-Zip: City-State-Zip:

Title **CFO** Title **DIRECTOR**

STEVENS, JON A Name CARTER, ELIZABETH Name

2752 E 3835 S 45 DAN ROAD Address Address

STE 100 SALT LAKE CITY UT 84109

City-State-Zip: City-State-Zip: CANTON MA 02021

Title **DIRECTOR**

Title **DIRECTOR** STEVENS, TODD E Name

Name PYLANT, RICHARD Address 45 DAN ROAD

Address 535 PARK CROSSING ST **STE 100**

City-State-Zip: DANIEL ISLAND SC 29492 CANTON MA 02021 City-State-Zip:

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

SIGNATURE: ELIZABETH CARTER

CFO

01/26/2016