

No. C 131326	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AURUM TECHNOLOGY INC. 1013 CENTRE RD <i>2701 W. Plano Pkwy, Ste 600</i> WINNISTON, DE 19805 <i>Plano, TX 75075</i>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">(see attached sheet)</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(see attached sheet)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
(see attached sheet)															
5. Organized Under the Laws of: DELAWARE C 131326		6. Signature <i>[Signature]</i> Date <i>9-29-02</i> Name (Typed or Printed) <i>Michael Bauer</i> Title <i>Sr. VP</i>													

Aurum Technology Inc
Corporate Overview
As of July 17, 2002

Board of Directors			
Directors Name	Company And Title	Work Address And Phone Number	Home Address And Phone Number
Daniel Gill	Willis Stein & Partners Managing Director	Willis Stein & Partners 227 W. Monroe Street Suite 4300 Chicago, Illinois 60606 (312) 422-2400	2 Golf Lane Winnetka, Illinois 60093 (847) 501-2681
Paul Bourke	Aurum Technology Inc. President & CEO	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2701	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2701 (In transition)
Raymond R. Maturi	Aurum Technology Inc. Vice Chairman of the Board of Directors	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2700	6523 Mimosa Lane Dallas, TX 75230 (214) 891-0362
John Willis	Willis Stein & Partners Partner	Willis Stein & Partners 227 W. Monroe Street Suite 4300 Chicago, Illinois 60606 (312) 422-2400	2118 North Hudson Chicago, Illinois 60614 (773) 472-0145
Hollis Rademacher	HR Consulting & Investments President	Hollis W. Rademacher HR Consulting & Investments 55 W. Monroe Suite 2530 Chicago, Illinois 60603 (312) 444-9369	1453 Southwest Troon Circle Palm City, Florida 34990 (561) 287-3973
Harrison Steans	Financial Investments Corporation Chairman	River Plaza 2 East 405 North Wabash Avenue Chicago, Illinois 60611 (312) 494-4513	1900 Meadow Lane Bannockburn, Illinois 60015 (708) 945-7883

Aurum Technology Inc
Corporate Overview
As of July 17, 2002

Corporate Officers				
Officers Name	Title(s)	Social Security Number	Work Address And Phone Number	Home Address And Phone Number
Paul Bourke	President Chief Executive Officer	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2701	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2701 (In transition)
Raymond R. Maturi	Vice Chairman of the Board of Directors	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2700	6523 Mimosa Lane Dallas, TX 75230 (214) 891-0362
Scott B. Scaff	Chief Financial Officer Corporate Treasurer	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2640	7701 San Isabel Drive Plano, Texas 75025 (972) 618-0562
Paul Duckham	Executive Vice President Chief Operating Officer	[REDACTED]	2701 West Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2690	3412 Gary Drive Plano, Texas 75023 (972) 618-5243
Mathew Bowen	Vice President, Marketing	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2800	6505 Cypress Point Drive Plano, Texas 75093 (972) 862-8763
Michael Hill	President, BMIS Division	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2670	5721 River Rock Lane Plano, Texas 75093 (972) 473-2515
Brian Van Dyk	President, Premier Division	[REDACTED]	4707 Corona Circle Rocklin, California 75677 (916) 624-9756	4707 Corona Circle Rocklin, California 75677 (916) 630-9319
John Heus	President, Payment Services Division	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2660	5917 Stewart Circle The Colony, Texas 75056 (972) 624-0714
Michael Bauer	Senior Vice President, Administration and Business Development Corporate Secretary	[REDACTED]	2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2610	6421 Brandon Court Plano, Texas 75093 (972) 862-6817

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Wesley Dwayne Buhler	Vice President Electronic Business and Technology		2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2620	5117 Promise Land Drive Frisco, Texas 75035 (972) 355-1545
June Wisniewski	Senior Vice President, Compliance and Risk Management		2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2630	617 Lakewood Drive Allen, Texas 75002 (972) 727-2366
Tom Mann	Vice President MISER Division Sales		141 National Business Suite 120 Annapolis, Maryland 20701 (301) 604-5629	6428 Western Star Run Clarksville, Maryland 21029 (410) 531-9855
Anuja Agrawal	Vice President Product Direction MISER Division		1901 Summit Tower Blvd. Orlando, Florida 32810 (407) 659-3001	2421 Johio Bay Drive Ocoee, Florida 34761 (407) 290-2164
Santo Cannone	President, MISER Division		1901 Summit Tower Blvd. Orlando, Florida 32810 (407) 659-3300	3016 Colonial Ridge Brandon, Florida 33511 (813) 655-5411
Pat Valentino	Vice President Premier Division Sales		336 West Bedford Suite 104 Fresno, California 93711 (559) 650-6568	499 E. Balfour Fresno, CA 93720 (559) 434-4547
Angela Harris	Vice President Human Resources		2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2650	17200 Westgrove Drive Apt #835 Addison, Texas 75001 (972) 248-7597
William Miller	President Morningside Division		2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2609	4516 Savino Plano, Texas 75093 (972) 612-6034
Robert D'Amelio	Vice President Technology Infrastructure		6135 Lakeview Drive Suite 100 Charlotte, North Carolina 28269 (704) 921-8181	12441 Mallard Drive Charlotte, North Carolina 28269 (704) 503-4853