

No. **C 123250**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2001  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ACE CASH EXPRESS, INC.

1231 GREENWAY DR #800

IRVING, TX 75038

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*See attached list*

5. Organized Under the Laws of:

TEXAS  
C 123250

6.

Signature

Name (Typed or  
Printed)

*James A. Caulk*  
**JAMES A. CAULK**

Date

Title:

~~xxxx~~

*1-18-01*

*A.V.P.-Op. Supp.*

Issued 01/02/2001

**Do Not Tape or Staple**



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## Ace Cash Express, Inc.

### Corporate Officers and Directors

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**Officer/Director Name:** Angelot, Connie  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Controller/Assistant Vice President - Finance  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Bradford, Debra  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Senior Vice President/Chief Financial Officer  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Briskey, Michael Joseph  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Assistant Vice President - Finance  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Broussard, Gina  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Vice President - Operations  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Carter, Theresa J. (T.J.)  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Vice President - Human Resources  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Caulk, James Arthur  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Assistant Vice President - Operations Support  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Dudowicz, Frank A.  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Vice President -Marketing  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]

**Officer/Director Name:** Eckel, David Allen  
**Business Address:** 1231 Greenway Drive, Suite 800  
**City, State, Zip:** Irving, TX 75038  
**Title:** Vice President - Western Division  
**Telephone Number:** (972) 550-5000  
**Social Security Number:** [REDACTED]



## Ace Cash Express, Inc.

### Corporate Officers and Directors

|                                      |                                |                                       |  |
|--------------------------------------|--------------------------------|---------------------------------------|--|
| <b><u>Officer/Director Name:</u></b> | Edwards, Joe Brian             | <b><u>Title:</u></b>                  | Vice President - Information Systems           |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
| <hr/>                                |                                |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Hemmig, Raymond Charles        | <b><u>Title:</u></b>                  | Chairman of the Board/Director                 |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
| <hr/>                                |                                |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Lawrence, Mike                 | <b><u>Title:</u></b>                  | Assistant Vice President - Information Systems |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
| <hr/>                                |                                |                                       |  |
| <b><u>Officer/Director Name:</u></b> | McCarty, Raymond Edward        | <b><u>Title:</u></b>                  | Executive Vice President - Operations          |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
| <hr/>                                |                                |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Neustadt, Donald Howard        | <b><u>Title:</u></b>                  | Chief Executive Officer                        |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
| <hr/>                                |                                |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Norrington, Eric Charles       | <b><u>Title:</u></b>                  | Vice President - Govt. & Media Relations       |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
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| <b><u>Officer/Director Name:</u></b> | Payne, Marshall Bryan          | <b><u>Title:</u></b>                  | Director                                       |
| <b><u>Business Address:</u></b>      | 500 Crescent Court, #250       | <b><u>Telephone Number:</u></b>       | (214) 871-6807                                 |
| <b><u>City, State, Zip:</u></b>      | Dallas, TX 75201               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |
| <hr/>                                |                                |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Pressler, Susan Ellen          | <b><u>Title:</u></b>                  | Vice President                                 |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800 | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                 |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038               | <b><u>Social Security Number:</u></b> | [REDACTED]                                     |



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## Ace Cash Express, Inc.

### Corporate Officers and Directors

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|                                      |                                    |                                       |  |
|--------------------------------------|------------------------------------|---------------------------------------|--|
| <b><u>Officer/Director Name:</u></b> | Rawlings, Mike                     | <b><u>Title:</u></b>                  | Director   |
| <b><u>Business Address:</u></b>      | 14841 Dallas Parkway               | <b><u>Telephone Number:</u></b>       | (972) 338-7755                                   |
| <b><u>City, State, Zip:</u></b>      | Dallas, TX 75240                   | <b><u>Social Security Number:</u></b> | [REDACTED]                                       |
| <hr/>                                |                                    |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Rose III, Edward Washington        | <b><u>Title:</u></b>                  | Director   |
| <b><u>Business Address:</u></b>      | 500 Crescent Court, Suite 250      | <b><u>Telephone Number:</u></b>       | (214) 871-6801                                   |
| <b><u>City, State, Zip:</u></b>      | Dallas, TX 75201                   | <b><u>Social Security Number:</u></b> | [REDACTED]                                       |
| <hr/>                                |                                    |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Shipowitz, Jay Barton              | <b><u>Title:</u></b>                  | President/Chief Operating Officer                |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800     | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                   |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038                   | <b><u>Social Security Number:</u></b> | [REDACTED]                                       |
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| <b><u>Officer/Director Name:</u></b> | Strong, Wanda Palmer               | <b><u>Title:</u></b>                  | Assistant Vice President - Cash Management       |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800     | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                   |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038                   | <b><u>Social Security Number:</u></b> | [REDACTED]                                       |
| <hr/>                                |                                    |                                       |  |
| <b><u>Officer/Director Name:</u></b> | Turner, M. Brent                   | <b><u>Title:</u></b>                  | Assistant Vice President - Self Service Business |
| <b><u>Business Address:</u></b>      | 1231 Greenway Drive, Suite 800     | <b><u>Telephone Number:</u></b>       | (972) 550-5000                                   |
| <b><u>City, State, Zip:</u></b>      | Irving, TX 75038                   | <b><u>Social Security Number:</u></b> | [REDACTED]                                       |
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| <b><u>Officer/Director Name:</u></b> | Yost, Charles Daniel               | <b><u>Title:</u></b>                  | Director   |
| <b><u>Business Address:</u></b>      | Allegiance Telcom, 1950 Stemmons F | <b><u>Telephone Number:</u></b>       | (214) 583-7109                                   |
| <b><u>City, State, Zip:</u></b>      | Dallas, TX 75207                   | <b><u>Social Security Number:</u></b> | [REDACTED]                                       |

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