

|  |                         |  |                   |  |         |             |
|--|-------------------------|--|-------------------|--|---------|-------------|
| No. <b>C 85286</b>   |                         | Due no later than Nov 30, 2016   |                   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                         | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>EPS SETTLEMENTS GROUP, INC.<br>NANCY L ERBECK<br>5613 DTC PARKWAY<br>STE. 700<br>GREENWOOD VILLAGE CO 80111-3035 |                   | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|  |                         |  |                   | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                         |  |                   |  |         |             |
| Office Held  | Name                    | Street or PO Address   | City              | State  | Country | Postal Code |
| DIRECTOR   | LEONARD A. BLONDER      | 9841 AIRPORT BLVD. #504  | LOS ANGELES       | CA   | USA     | 90045-5417  |
| DIRECTOR   | KYLE M BOLLMAN          | 3060 PEACHTREE ROAD, NW STE. 225   | ATLANTA           | GA   | USA     | 30305-2239  |
| DIRECTOR   | CHRISTOPHER E DIAMANTIS | 3500 FINANCIAL PLAZA STE. 202  | TALLAHASSEE       | FL   | USA     | 32312-2239  |
| DIRECTOR   | SEAN J COLEMAN          | 3060 PEACHTREE ROAD, NW STE. 225   | ATLANTA           | GA   | USA     | 30305-2239  |
| DIRECTOR   | JOSEPH M COSTELLO       | 5613 DTC PARKWAY STE. 700  | GREENWOOD VILLAGE | CO   | USA     | 80111-3035  |
| DIRECTOR   | JEFFREY S BOWERS        | 12444 POWERSCOURT DRIVE STE. 360   | ST. LOUIS         | MO   | USA     | 63131-3035  |
| TREASURER  | SEAN J COLEMAN          | 3060 PEACHTREE ROAD, NW STE. 225   | ATLANTA           | GA   | USA     | 30305-2239  |
| SECRETARY  | SEAN J COLEMAN          | 3060 PEACHTREE ROAD, NW STE. 225   | ATLANTA           | GA   | USA     | 30305-2239  |
| PRESIDENT  | BRADFORD W CANTWELL     | 5613 DTC PARKWAY STE. 700  | GREENWOOD VILLAGE | CO   | USA     | 80111-3035  |
| VICE PRESIDENT   | SEAN J COLEMAN          | 3060 PEACHTREE ROAD, NW STE. 225   | ATLANTA           | GA   | USA     | 30305-2239  |
| 5. Organized Under the Laws of:<br><br><b>CA<br/>C 85286</b>   |                         | 6. Annual Report must be signed.*<br>Signature: NANCY L. ERBECK<br>Name (type or print): NANCY L. ERBECK<br>Date: 11/28/2016<br>Title: ASST SECRETARY  |                   |  |         |             |
| Processed 11/28/2016   |                         | * Electronically provided signatures are accepted as original signatures.  |                   |  |         |             |