

No. C 138122

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, 2002
Annual Report Form

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

CERTEGY PAYMENT RECOVERY SERVICES,
SUITE 600
11601 ROOSEVELT BLVD
11720 AMBER PARK DRIVE
ST PETERSBURG, FL 33746
ALPHARETA, GA 30004

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

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
Dir / Pres.	Jeffrey S. Carbiener	11601 Roosevelt Blvd,	St Petersburg,	FL	33716
Dir / VP, Sec	Walter M. Korchun	11601 Roosevelt Blvd,	St Petersburg,	FL	33716
* General Counsel		11601 Roosevelt Blvd,	St Petersburg,	FL	33716
Dir / VP &	Michael E. Sax	11601 Roosevelt Blvd,	St. Petersburg,	FL	33716
Treasurer					
VP	Cathy L. Reed				

5. Organized Under the Laws of:

GEORGIA
C 138122

6.

Signature

Name (Typed or Printed)

WALTER M. KORCHUN

Date

01/29/02

Title

SECRETARY