

INSTRUCTIONS ON REVERSE SIDE

No. 102263	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 200 M 23RD STREET BOISE ID 83702
Return To REINSTATEMENT Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct CARD ESTABLISHMENT SERVICES, INC. 1013 CENTRE RD WILMINGTON DE 19805	3. Incorporated Under The Laws of DE NO: 102263

4. Names and Addresses of Officers and Directors	MUST BE PRINTED OR TYPED				
Name	Street or P.O. Address	City	State	Zip	
President: THOMAS STAUDT	265 BROAD HOLLOW RD.	MELVILLE	NY	11747	
Secretary: ROBERTA KOTKIN	" " "	"	"	"	
Directors: JOHN C. ELLIOT	" " "	"	"	"	
THOMAS E. MCINERNEY	" " "	"	"	"	
DANA O'BRIEN	" " "	"	"	"	
BRUCE K. ANDERSON	" " "	"	"	"	
TIMOTHY M. MURRAY	" " "	"	"	"	

5. Nature of Business CREDIT CARD PROCESSING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Roberta Kotkin</u> Date <u>12/8/93</u> Name (Typed or Printed) <u>Roberta Kotkin</u> Title <u>SECRETARY</u>
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CARD ESTABLISHMENT SERVICES, INC.
265 BROAD HOLLOW RD.
MELVILLE, NY 11747

DIRECTORS

John C. Elliott	3 Sunset Drive, Summit, NJ 07901
Thomas Staudt	1612 Stewart Lane, Laurel Hollow, NY 11791
Dana J. O'Brien	10 Owenoke Way, Riverside, CT 06878
Thomas E. McInerney	525 East 72nd St., New York, NY 10021
Bruce K. Anderson	813 Minsi Trail, Franklin Lake, NJ 07417
Timothy M. Murray	315 Essex Road, Kenilworth, IL 60043

OFFICERS

John C. Elliott	139-34-0335	Chairman of the Board & CEO	3 Sunset Drive Summit, NJ 07901
Thomas Staudt	068-46-2649	President	1612 Stewart Lane Laurel Hollow, NY 11791
Ed Del Giorno	079-30-1687	Senior Vice President	10320 Fountain Head Rd. Hagerstown, MD 21742
Gordon Large	169-34-5831	Executive Vice President Chief Financial Officer	27 East Gate Drive Lloyd Harbor, NY 11743
Robert Schimenz	040-48-5832	Senior Vice President	10 Bissell Lane Norwalk, CT 06850
Roberta Kotkin	089-46-7912	Vice President & Secretary	2145 Jeffrey Drive North Bellmore, NY 11710
Margaret Tully	087-58-2123	Treasurer	510 East 85th St. New York, NY 10028
Marvin Karp	118-38-2940	Vice President	1731 Adelphi Rd. Wataugh, NY 11793
Alfred G. Kiefer	082-50-6845	Assistant Secretary	27 Hastings Drive North Merrick, NY 11566
Daniel Ricci	349-64-5089	Assistant Vice President	5710 Elm St. Lisle, IL 60532