

| No. <b>C 102000</b>   |                    | <b>Due no later than May 31, 2015</b><br><b>Annual Report Form</b>   |           | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                      |         |             |  |
|---|--------------------|--|-----------|---|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>INTEGRATED PAYMENT SYSTEMS INC.<br>BARBARA C SHARPE<br>5565 GLENRIDGE CONNECTOR NE<br>STE 2000<br>ATLANTA GA 30342<br>USA |           | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE 83713 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                    |  |           | 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 |  |
| SECRETARY   | STANLEY J ANDERSEN | 6855 PACIFIC STREET  | OMAHA     | NE  | USA     | 68106       |  |
| PRESIDENT   | MARK V PUTMAN      | 7000 GOODLETT FARMS PARKWAY  | CORDOVA   | TN  | USA     | 38016       |  |
| SECRETARY   | MARK V PUTMAN      | 7000 GOODLETT FARMS PARKWAY  | CORDOVA   | TN  | USA     | 38016       |  |
| DIRECTOR  | RODNEY J ESCH      | 2 SHORE PINE   | LITTLETON | CO  | USA     | 80111       |  |
| TREASURER   | MICHAEL A JACOBS   | 5775 DTC BOULEVARD   | GREENWOOD |   | USA     | 80111       |  |
| DIRECTOR  | MARK V PUTMAN      | 7000 GOODLETT FARMS PARKWAY  | VILLAGE   | CO  | USA     | 38016       |  |
| DIRECTOR  | MICHAEL A JACOBS   | 5775 DTC BOULEVARD   | CORDOVA   | TN  | USA     | 80111       |  |
|   |                    |  | GREENWOOD |   | USA     | 80111       |  |
|   |                    |  | VILLAGE   |   | USA     | 80111       |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 102000</b>   |                    | 6. Annual Report must be signed.*<br><br>Signature: Stanley J Andersen<br>Name (type or print): Stanley J Andersen   |           |   |         |             |  |
|   |                    | Date: 04/16/2015<br>Title: Assistant Secretary   |           |   |         |             |  |
| Processed 04/16/2015  |                    | * Electronically provided signatures are accepted as original signatures.  |           |   |         |             |  |