

No. C 200688		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. S1 IT SOLUTIONS, INC. 420 W. MAIN STREET SUITE 300 BOISE ID 83702		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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	JOHN A MCKENNA, JR.	3344 HIGHWAY 149	EAGAN	MN	USA	55121	
SECRETARY	MEHDI KHODADAD	3344 HIGHWAY 149	EAGAN	MN	USA	55121	
PRESIDENT	PAUL MAIER	3344 HIGHWAY 149	EAGAN	MN	USA	55121	
5. Organized Under the Laws of: ID C 200688		6. Annual Report must be signed.* Signature: PAUL MAIER Name (type or print): PAUL MAIER Date: 10/17/2014 Title: PRESIDENT					
Processed 10/17/2014		* Electronically provided signatures are accepted as original signatures.					