

No. <b>C 175138</b>		<b>Due no later than Sep 30, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MONERIS SOLUTIONS, INC. KAREN ALLEN 150 NORTH MARTINGALE ROAD 9TH FLOOR SCHAUMBURG IL 60173 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	ANGELA BROWN	3300 BLOOR STREET WEST	TORONTO ONTARIO		CANADA	M8X 2X2	
SECRETARY	FERN GLOWINSKY	3300 BLOOR ST W	TORONTO ONTARIO		CANADA	M8X 2X2	
PRESIDENT	CHRISTINE LEE	150 NORTH MARTINGALE ROAD SUITE 900	SCHAUMBURG	IL	USA	60173	
5. Organized Under the Laws of:  <b>DE C 175138</b>		6. Annual Report must be signed.* Signature: Christine Lee Name (type or print): Christine Lee Date: 08/22/2014 Title: President					
Processed 08/22/2014		* Electronically provided signatures are accepted as original signatures.					