

No. C102000

Annual Report Form

Due No Later Than November 30,

1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED.

* FIRST NOTICE *

1. Mailing Address - Please Print (Not a Post Office Box)

INTEGRATED PAYMENT SYSTEMS I
TAX DEPARTMENT

~~11713 NICHOLAS ST~~

5660 New Northside Drive, Suite 1400/Atl, GA

~~SMITH~~~~NE 6815~~ 30328

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83721

3. Organized Under the Laws of:

DE

C102000

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST.

5. NATURE OF BUSINESS

INFORMATION 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

Date

8/6/96

Name

(Printed)

Bernard Rothman

Title

Vice President - Tax

ISSUED: 07-06-1996

3587

INTEGRATED PAYMENT SYSTEMS INC.**OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS
CHARLES W. BROOKS [REDACTED]	PRESIDENT	MILLENNIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
JERRY P. DEMBOWSKI [REDACTED]	ATTORNEY-IN-FACT STATE TAX DIRECTOR	5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA, GA 30328
JACK W. CALABRESE [REDACTED]	SR. VICE PRESIDENT- OPERATIONS	MILLENNIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
WILLIAM E. ANUSZEWSKI [REDACTED]	VICE PRESIDENT/FINANCE TRES./ASSIST. SECTRY.	MILLENNIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
KIMBERLY S. PATMORE [REDACTED]	SR. VICE PRESIDENT SECRETARY/CFO	MILLENNIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
BERNARD ROTHMAN [REDACTED]	ATTORNEY-IN-FACT VICE PRESIDENT - TAX	5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA, GA 30328

DIRECTORS

CHARLES W. BROOKS [REDACTED]	MILLENNIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111
KIMBERLY S. PATMORE [REDACTED]	MILLENNIUM BUILDING 6200 S. QUEBEC ENGLEWOOD, CO 80111

26-Apr-96

INTEGRATED PAYMENT SYSTEMS INC.

OFFICERS AND DIRECTORS

OFFICERS	TITLE	HOME ADDRESS
CHARLES W. BROOKS [REDACTED]	PRESIDENT	[REDACTED]
JERRY P. DEMBOWSKI [REDACTED]	ATTORNEY-IN-FACT STATE TAX DIRECTOR	[REDACTED]
JACK W. CALABRESE [REDACTED]	SR. VICE PRESIDENT- OPERATIONS	[REDACTED]
WILLIAM E. ANUSZEWSKI [REDACTED]	VICE PRESIDENT/FINANCE TRES./ASSIST. SECTRY.	[REDACTED]
KIMBERLY S. PATMORE [REDACTED]	SR. VICE PRESIDENT SECRETARY/CFO	[REDACTED]
BERNARD ROTHMAN [REDACTED]	ATTORNEY-IN-FACT VICE PRESIDENT - TAX	[REDACTED]

DIRECTORS

CHARLES W. BROOKS [REDACTED]	[REDACTED]
KIMBERLY S. PATMORE [REDACTED]	[REDACTED]