

No. C 186676		Due no later than Mar 31, 2011		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BURROUGHS PAYMENT SYSTEMS, INC. 41100 PLYMOUTH ROAD PLYMOUTH MI 48170					
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	MICHAEL ZAWALSKI	212 ROSECRANS AVENUE SUITE 4325	EL SEGUNDO	CA	USA	90245	
DIRECTOR	KELLY FULLER	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170	
PRESIDENT	ALAN HOWARD	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170	
SECRETARY	ANDRES MARTINEZ	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170	
5. Organized Under the Laws of: DE C 186676		6. Annual Report must be signed.* Signature: Jerry Doubler Name (type or print): Jerry Doubler		Date: 04/28/2011 Title: Cfo			
Processed 04/28/2011		* Electronically provided signatures are accepted as original signatures.					