

No. C116677	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEMS 1401 SHORELINE DR BOISE ID 83702 5
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct AMERICAN PAYMENT SYSTEMS, INC. 2319 WHITNEY AVE ONE HAMDEN CENTER HAMDEN CT 06518		3. Organized Under the Laws of: CT C116677

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE LIST ATTACHED

5. Signature of New Registered Agent

6.

Signature 	Date 8/5/99
Name (Typed or Printed) MICHAEL J. FAUS	Title Gen. Counsel & Sec.

ISSUED: 07-03-1999

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American Payment Systems, Inc.
One Hamden Center
2319 Whitney Avenue, 6th Floor
Hamden, CT. 06518

Name	Soc. Sec. Number	Title at APS	Home Address	Business Address	Business Telephone	Business Telefax
Mr. Robert L. Fiacus		President Director	88 Cricket Lane Huntington, CT 06484	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4007	203-407-4105
Mr. Raymond E. Gantley		Vice President Director	10 Anna Drive Oxford, CT 06478	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4077	203-407-4088
Mr. Kenneth M. Kriebach		Treasurer	28 Kachins Way Madison, CT 06443	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4170	203-407-4088
Mr. Michael J. Fodus		Secretary	8 Broad Street, Unit 82 Meriden, CT 06460	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4094	203-407-4105
Mr. James F. Crowe		Director	15 Turnberry Road Wallingford, CT 06492	The United Illuminating Company 157 Church Street, Mailstop 1-16B New Haven, CT 06508	203-499-2574	203-499-3664
Mr. Robert L. Fiacus		Vice Chairman of the Board/CFO	88 Cricket Lane Huntington, CT 06484	The United Illuminating Company 157 Church Street, Mailstop 1-16I New Haven, CT 06508	203-499-2575	203-499-3664
Mr. Albert N. Herrickson		Director	61 Bishop Lane Madison, CT 06443 P.O. Box 1027	The United Illuminating Company 157 Church Street, Mailstop 1-16B New Haven, CT 06508	203-499-2280	203-499-3664
Mr. Anthony J. Vaillo		Director	18 North Princeton Drive Huntington, CT 06484	The United Illuminating Company 157 Church Street, Mailstop 1-16E New Haven, CT 06508	203-499-2045	203-499-3789
Mr. Kurt D. Mohman		Director	107 Vista Terrace New Haven, CT 06515	The United Illuminating Company 157 Church Street, Mailstop 1-16A New Haven, CT 06508	203-499-2592	203-499-2664
Mr. Nathaniel D. Woodard		Director	130 Old Farm Road North Haven, CT 06473	The United Illuminating Company 157 Church Street, Mailstop 1-16H New Haven, CT 06508	203-499-2572	203-499-3664