

No. **C 149972**

**Due no later than July 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

PAYWISE, INC.
175 BROAD HOLLOW RD
MELVILLE, NY 11747

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached Listing

5. Organized Under the Laws of:

NEW YORK
C 149972

6.

Signature

Date

Name (Typed or
Printed)

Harvey Smalheiser

Title

Vice President of Taxation

Issued 05/03/2004

Do Not Tape or Staple

2004071658

PAYWISE, INC.
(New York)

Directors

Raymond Roe, Chairman	175 Broad Hollow Road Melville, New York 11747
Patrick Lyons	175 Broad Hollow Road Melville, New York 11747
Karine Storm	175 Broad Hollow Road Melville, New York 11747

Officers

Raymond Roe –President and Chief Executive Officer	175 Broad Hollow Road Melville, New York 11747
Patrick Lyons- Vice President and Chief Financial Officer	175 Broad Hollow Road Melville, New York 11747
Jyrl Washington- Vice President, General Counsel & Secretary	175 Broad Hollow Road Melville NY 11747
Rose Cavagnolo - Vice President	122 E. 42 nd Street New York, New York 10168
Barbara Mass - Vice President	122 E. 42 nd Street New York, New York 10168
Harvey Smalheiser -Vice President of Taxation	175 Broad Hollow Road Melville, New York 11747
Diana R. Karabelas – Vice President, Assistant Secretary	175 Broad Hollow Road Melville, New York 11747