



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000061269

**2. Name of Corporation** Travelex Inc

**3. Street Address Principal Business Office:**

No. and Street: 2121 NORTH 117 AVENUE, 2ND FLOOR

City or Town: OMAHA

State: NE Zip: 68164 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES OF TRAVELLER CHEQUES THROUGH AGENTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL AMBROSE	2121 NORTH 117 AVE., SUITE 300 OMAHA, NE 68164 USA
TREASURER	BOLANAOUTH RICHARD VERASAMY	100 YONGE ST., 14TH FLOOR TORONTO, ONTARIO, M5C 2W1 CAN
SECRETARY	BOLANAOUTH RICHARD VERASAMY	100 YONGE ST., 14TH FLOOR TORONTO, ONTARIO, M5C 2W1 CAN
DIRECTOR	VANESSA MURDEN	65 KINGSWAY LONDON, WC2B 6TD GBR
DIRECTOR	MICHAEL AMBROSE	2121 NORTH 117 AVE., SUITE 300 OMAHA, NE 68164 USA
DIRECTOR	BOLANAOUTH RICHARD VERASAMY	100 YONGE ST., 14TH FLOOR TORONTO, ONTARIO, M5C 2W1 CAN

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	5,000.00	4020

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of February, 2008 at 3:25:14 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BOLANAOUTH RICHARD VERASAMY  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

Form No. 630  
Revised 09/07