



**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. 000037540

2. Name of Corporation DE LA RUE CASH SYSTEMS INC.

3. Street Address Principal Business Office:

No. and Street: 2441 WARRENVILLE ROAD, SUITE 100

City or Town: LISLE

State: IL Zip: 60532 Country: USA

4. Business Phone No.

630-577-1057

5. State of Incorporation

State: DE

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

SALES/ SERVICE OF CASH HANDLING EQUIPMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRIS T REAGAN	2441 WARRENVILLE RD LISLE, IL 60532 USA
SECRETARY	JONATHAN H TURNER	705 S 12TH STREET WATERTOWN, IL 53094 USA
DIRECTOR	CHRIS T REAGAN	2441 WARRENVILLE RD LISLE, IL 60532 USA
DIRECTOR	JONATHAN H TURNER	705 S 12TH STREET WATERTOWN, WI 53094 USA
DIRECTOR	STEVEN D VANZEE	2441 WARRENVILLE RD LISLE, IL 60532 USA

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		\$0.01	1,000.00	1000

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 21 Day of October, 2008 at 3:15:01 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 CHRIS T REAGAN

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

Form No. 630
Revised 09/07

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