



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000073448

**2. Name of Corporation** Integrated Payment Systems Inc.

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

No. and Street: 6200 SOUTH QUEBEC STREET  
SUITE 420B

City or Town: GREENWOOD VILLAGE State: CO Zip: 80111-7429 Country: USA

**4. Business Phone No.**

303-967-5347

**5. State of Incorporation**

State: DE

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

PROVIDE TRANSACTION REMITTANCE & INFORMATION PROCESSING SERVICES,  
MANAGEMENT AND OTHER RELATED SERVICES.

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK V PUTMAN	7000 GOODLETT FARMS PKWY CORDOVA, TN 38016 USA
TREASURER	MICHAEL A JACOBS	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
SECRETARY	MARK V PUTMAN	7000 GOODLETT FARMS PKWY CORDOVA, TN 38016 USA
DIRECTOR	RODNEY J. ESCH	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
ASSISTANT SECRETARY	DANA W. BOOM	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 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		\$1.00	100.00	10

**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 17 Day of January, 2012 at 12:56:44 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 DANA W. BOOM  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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