



**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. 000526191

2. Name of Corporation Burroughs Payment Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 41100 PLYMOUTH ROAD

City or Town: PLYMOUTH

State: MI

Zip: 48170

Country: USA

4. Business Phone No.

734-737-4000

5. State of Incorporation

State: DE

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

ENGAGE IN THE BUSINESS OF SELLING PAYMENT SYSTEMS PRODUCTS AND PROVIDING MAINTENANCE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALAN HOWARD	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
TREASURER	KELLY FULLER	41100 PLYMOUTH RD PLYMOUTH, MI 48170 USA
SECRETARY	NICK KAISER	41100 PLYMOUTH RD PLYMOUTH, MI 48170 USA
CEO	ALAN HOWARD	41100 PLYMOUTH RD PLYMOUTH, MI 48170 USA
CFO	JERRY DOUBLER	41100 PLYMOUTH RD PLYMOUTH, MI 48170 USA
DIRECTOR	ROBB WARWICK	338 PIER AVE HERMOSA BEACH, CA 90254 USA
DIRECTOR	MICHAEL ZAWALSKI	388 PIER AVE HERMOSA BEACH, CA 90254 USA
DIRECTOR	KELLY FULLER	41100 PLYMOUTH RD PLYMOUTH, MI 48170 USA
DIRECTOR	NICK KAISER	41100 PLYMOUTH RD PLYMOUTH, MI 48170 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	1,000,000.00	1000000
PWP		\$1,000.00	14,200.00	800

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 26 Day of January, 2012 at 10:16:49 AM. *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 JERRY DOUBLER
Signature of Authorized Representative of the Corporation

CFO
Title

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

Revised 09/07

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