

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

| 1. Entity ID No. | 2. Exact na | 2. Exact name of the limited liability company | | | | | | | | | | | | |
|--|------------------------|--|--|--|----------|--|--|--|--|--|--|--|--|--|
| 000332459 | PENDUN | PENDUM LLC | | | | | | | | | | | | |
| 3. State of Formation | 4. Brief des | cription of the characte | er of business conducted in Rhade is | pusiness conducted in Rhode Island | | | | | | | | | | |
| Delaware | Maintena organizati | | eller Machines for banks, region | Machines for banks, regional credit unions and independent service | | | | | | | | | | |
| 5. Principal office address | <u> </u> | | City | City State Zip | | | | | | | | | | |
| 5600 S. Quebec Street, | Suite 375 | | Greenwood Village | Greenwood Village CO | | | | | | | | | | |
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| Contact Name PENDUM LLC | | | Contact Title | Contact Title | | | | | | | | | | |
| Street Address | | | City | State | Zip | | | | | | | | | |
| 5600 S. Quebec Street, S | Suite 375 | | Greenwood Village | co | 80111 | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Manager Name John Bolduc | | | Manager Name Sean Ozbolt | Manager Name | | | | | | | | | | |
| Street Address 5600 S. Quebec Street, S | Suite 375 | | Street Address 5600 S. Quebec Street, S | Street Address 5600 S. Quebec Street, Suite 375 | | | | | | | | | | |
| City | State | Zip | City | State | Zip | | | | | | | | | |
| Greenwood Village | co | 80111 | Greenwood Village | CO | 80111 | | | | | | | | | |
| Manager Name | | | Manager Name | Manager Name | | | | | | | | | | |
| Street Address | | | Street Address | Street Address | | | | | | | | | | |
| City | State | Zip | City | State | Zip | | | | | | | | | |
| | ODE SPANO | | | | | | | | | | | | | |
| This information is current | ly of record in the | Office of the Secret | tary of State. Changes require filin | g Form 642. | <u> </u> | | | | | | | | | |

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Form No. 632 Revised: 01/2012

Under penalty of perjury, i declare and affirm that I have examined this report, including any accompanying schedules and statements, all statements contained herein are true and correct.

Signature of Authorized Person

08/02/2013

Date

Christine Rein

AUG 1 3 2013

Print or Type Name of Authorized Person

BY Ch 203659

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Pendum LLC ("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Alan Stachura, Marc St. Pierre, Britni Wige, Erin Franceschi and Traci Houck (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 26th day of April, 2012.

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Sworn to and subscribed before me this 21th day of April, 2012.

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Notary Public, State of Colorado

Commission Expires: 3/10/2015