



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

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. 000332459		2. Exact name of the limited liability company PENDUM LLC			
3. State of Formation Delaware		4. Brief description of the character of business conducted in Rhode Island Maintenance of Automated Teller Machines for banks, regional credit unions and independent service organizations			
5. Principal office address 5600 S. Quebec Street, Suite 375		City Greenwood Village	State CO	Zip 80111	
6. IF YOU HAVE A PRINCIPAL OFFICE ADDRESS DIFFERENT FROM THE COMPANY ADDRESS, LIST IT HERE. IF NOT, CHECK THE BOX.					
Contact Name PENDUM LLC		Contact Title			
Street Address 5600 S. Quebec Street, Suite 375		City Greenwood Village	State CO	Zip 80111	
7. IF YOU HAVE MANAGER(S) NAMES AND ADDRESSES OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE, DO NOT LIST MEMBERS. (SEE BOX 8 ATTACHMENT) ☐					
Manager Name John Bolduc		Manager Name Sean Ozbolt			
Street Address 5600 S. Quebec Street, Suite 375		Street Address 5600 S. Quebec Street, Suite 375			
City Greenwood Village	State CO	Zip 80111	City Greenwood Village	State CO	Zip 80111
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 842.					

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SECRETARY OF STATE
CORPORATIONS DIV

File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

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AUG 13 2013

BY CM 203659
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Christine Rein
Signature of Authorized Person

08/02/2013

Date

Christine Rein

Print or Type Name of Authorized Person

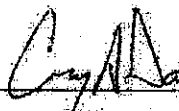
Power of Attorney

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.

By: 
Title: VP of Finance

Sworn to and subscribed before me
this 26th day of April, 2012.

Nikki Mathis

Notary Public, State of Colorado

Commission Expires: 8/10/2015

