



**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: 2014

1. Corporate ID No. 000526191

2. Name of Corporation BURROUGHS, 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.

5. State of Incorporation

State: DE

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

specific business purpose - : specializes in check-image capture and cash-automation solutions, along with a variety of other complementary payment products to help domestic and international customers become more effective and efficient

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
SECRETARY	KELLY FULLER	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
CEO	ALAN HOWARD	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
CFO	TRACY NEIL	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
DIRECTOR	PETER CHUNG	41100 PLYMOUTH ROAD

		PLYMOUTH, MI 48170 USA
DIRECTOR	MIKE ZAWALSKI	41100 PLYMOUTH ROAD PLYMOUTH, MI 48170 USA
DIRECTOR	STEVE JOHNSON	41100 PLYMOUTH ROAD 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		\$0.0100	1,000,000.00	1022952
PWP		\$1,000.0000	14,200.00	12168

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 25 Day of January, 2014 at 3:48:14 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 MICHELLE DONATO

Signature of Authorized Representative of the Corporation

POA

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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