

# 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: 2015** 

1. Corporate ID No. 000109521

2. Name of Corporation Western Union Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 12500 E. BELFORD AVENUE

City or Town: ENGLEWOOD State: CO Zip: 80112 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CO

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

Consumer Money Transfer Service

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

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN DAVID THOMPSON	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA	
TREASURER	RAJESH K. AGRAWAL	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA	
SECRETARY	RAJESH K. AGRAWAL	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA	
CFO	RAJESH K. AGRAWAL	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA	
ASSISTANT CFO	AMINTORE SCHENKEL	12500 EAST BELFORD AVE	

		ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	SUSAN LEA SMITH	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	CHERYL JOHNSON	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	ANNE-MARIE FORTIER	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA		
ASSISTANT TREASURER	SCOTT STEVENS	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
VICE PRESIDENT	AMINTORE SCHENKEL	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
ASSISTANT SECRETARY	CHRISTOPHER B. GASKILL	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
ASSISTANT SECRETARY	RONDI J. BOROOS	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
BANK SECRECY ACT OFFICER	DUNCAN DEVILLE	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
ASSISTANT TREASURER	AMINTORE SCHENKEL	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	CHRISTOPHER FISCHER	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	KURT COLBURN	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
VICE PRESIDENT	RAJESH K. AGRAWAL	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA		
VICE PRESIDENT	DARREN DRAGOVICH	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
ASSISTANT SECRETARY	DARREN DRAGOVICH	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
ASSISTANT SECRETARY	AMINTORE SCHENKEL	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	NICOLE AYRES	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	KRISTIN RENEE BROWN	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA		
CHIEF COMPLIANCE OFFICER	BARRY KOCH	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT TREASURER	RAJESH AGRAWAL	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT TREASURER	MARKELL FLUCKIGER	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	SCOTT COAD	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	MICHAEL RODIN	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
ASSISTANT SECRETARY	JAMES ROBINSON	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA		
DIRECTOR	SCOTT T. SCHEIRMAN	12500 E. BELFORD AVENUE ENGLEWOOD, CO 80112 USA		
DIRECTOR	JOHN DAVID THOMPSON	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA		
DIRECTOR	RAJESH K. AGRAWAL	12500 EAST BELFORD AVE ENGLEWOOD , CO 80112 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	20,000.00	1000

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 29 Day of December, 2014 at 2:58:45 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 KRISTIN R. BROWN

Signature of Authorized Representative of the Corporation

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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