



**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. 000114115

2. Name of Corporation FundsXpress Financial Network, Inc.

3. Street Address Principal Business Office:

No. and Street: 5565 GLENRIDGE CONNECTOR NE
STE 2000

City or Town: ATLANTA

State: GA Zip: 30342 Country: USA

4. Business Phone No.

404-890-2760

5. State of Incorporation

State: TX

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

OPERATING COMPANY

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	BARRY C MCCARTHY	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	CHAD J WERNER	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
TREASURER	MICHAEL A JACOBS	5775 DTC BLVD GREENWOOD VILLAGE, CO 80111 USA
ASSISTANT SECRETARY	TIMOTHY W HEGGEN	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA

DIRECTOR

STANLEY J ANDERSEN

6855 PACIFIC STREET
OMAHA, NE 68106 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>
PWP		\$0.0010	5,000,000.00	10920
CWP		\$0.0010	45,000,000.00	26100000

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 7 Day of March, 2015 at 7:52:02 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 TIMOTHY W HEGGEN

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
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