



**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: 2018

1. Corporate ID No. 000073448

2. Name of Corporation Integrated Payment Systems Inc.

3. Street Address Principal Business Office:

No. and Street: 5565 GLENRIDGE CONNECTOR NE
SUITE 2000

City or Town: ATLANTA

State: GA Zip: 30342 Country: USA

4. Business Phone No.

4048902760

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812990

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

PROVIDE TRANSACTION REMITTANCE & INFORMATION PROCESSING SERVICES,
MANAGMENT AND OTHER RELATED SERVICES.

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	HOWARD T CLARK	5565 GLENRIDGE CONNECTOR NE

		ATLANTA, GA 30342 USA
TREASURER	FRANCISCO LAZARDI	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
SECRETARY	FRANCISCO LAZARDI	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	RODNEY J. ESCH	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
ASSISTANT SECRETARY	STANLEY J ANDERSEN	6855 PACIFIC STREET OMAHA, NE 68108 USA
DIRECTOR	FRANCISCO LAZARDI	5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 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		\$1.0000	100.00	10

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 1 Day of March, 2018 at 2:16:21 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 FRANCISCO LAZARDI, SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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