



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. 118169	2 Name of Corporation Ace Cash Express, Inc.		
3 Street Address Principal Business Office 1231 GREENWAY DRIVE, SUITE 600	City IRVING	State TX	Zip 75038-
4 Business Phone No. 9725505000	5 State of Incorporation TEXAS	6 SIC Code	

7 Brief Description of the Character of Business Conducted in Rhode Island
CHECK CASHING

8 NAMES AND ADDRESSES OF THE OFFICERS (EX BOX FOR ATTACHMENT) 7 THE 1 SPACES BEFORE USING ATTACHMENTS

President Name Jay B. Shipowitz	Vice President Name William S. McCalmont				
Street Address 1231 Greenway Dr., Suite 600	Street Address 1231 Greenway Dr., Suite 600				
City Irving	City Irving	State TX	State TX	Zip 75038	Zip 75038
Secretary Name Walter E. Evans	Treasurer Name William S. McCalmont				
Street Address 1231 Greenway Dr., Suite 600	Street Address 1231 Greenway Dr., Suite 600				
City Irving	City Irving	State TX	State TX	Zip 75038	Zip 75038

9 NAMES AND ADDRESSES OF THE DIRECTORS (EX BOX FOR ATTACHMENT) 8 THE 1 SPACES BEFORE USING ATTACHMENTS

Director Name Donald H. Neustadt	Director Name Jay B. Shipowitz				
Street Address 1231 Greenway Dr., Suite 600	Street Address 1231 Greenway Dr., Suite 600				
City Irving	City Irving	State TX	State TX	Zip 75038	Zip 75038
Director Name Raymond C. Hemmig	Director Name Edward W. Rose III				
Street Address 2701 E. Plano Parkway, Suite 200	Street Address 500 Crescent Court, Suite 250				
City Plano	City Dallas	State TX	State TX	Zip 75074	Zip 75201

10 SHARES AUTHORIZED (EX BOX FOR ATTACHMENT) 9 THE 1 SPACES BEFORE USING ATTACHMENTS

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000,000 COMM \$0.01 PAR VALUE, 1,000,000 PREF \$1.00 P			13,639,148	Common	\$0.01
			0	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 8 1 6 9

118169 FBC 02/28/05 01:17 PM

FILED

File Date FEB 28 2005 526608

Check No.

By Walter Evans

FOR SECRETARY OF STATE USE ONLY

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.

Walter Evans 2/23/05
Signature of Officer Date
Walter Evans
Print or Type Name of Officer
SVP/Secretary
Title of Officer

Ace Cash Express, Inc.'s Corporate Officers and Directors

<i>Name</i>	<i>Title</i>	<i>Business Address</i>	<i>City, State, Zip</i>	<i>Bus. Phone</i>	<i>Fax</i>
Allyn, Robert P.	Director	3232 McKinney Avenue, Suite 600	Dallas, TX 75204	(214) 871-7723	(214) 871-7767
Barron Sr., Barry Michael	Executive Vice President Operations	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1458
Bielss III, Otto William	Western Division Vice President	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1496
Carter, Timothy Allen	Vice President of Sales	1231 Greenway Drive, Ste. 600	Irving, TX 75038	(972) 550-5000	
Cormier, Philip Antony	Vice President Marketing	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-5000
Dodson, David Paul	Vice President Accounting/ Controller	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	
Edwards, Joe Brian	Sr. Vice President/ CIO	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1460
Evans, Walter Elton	Sr. Vice President/ General Counsel/Secretary	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1426
Haggar, Joseph Marion III	Director	Two Collinas Crossing, 11511 Luna Road	Dallas, TX 75234	(214) 956-4288	
Hemming, Raymond Charles	Chairman of the Board	2701 E. Plano Parkway, Ste. 200	Plano, TX 75074	(214) 291-2903	
Homer, Gerald Lee	Assistant Vice President Corporate Systems	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1456
King, Robert	Assistant Vice President Collections	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(214) 582-1483
Kiose, Allen	Chief Marketing Officer	1231 Greenway Dr., Ste. 600	Dallas, TX 75038	(972) 550-5000	
Lawrence Jr., Michael A	Assistant Vice President Information Systems	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1466
Lenzen III, Lawrence George	Assistant Vice President Internal Audit	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1466
Lindsay, Douglas	Vice President Finance	1231 Greenway Dr., Ste. 600	Dallas, TX 75038	(972) 550-5000	

Wednesday, February 23, 2005

<i>Name</i>	<i>Title</i>	<i>Business Address</i>	<i>City, State, Zip</i>	<i>Bus. Phone</i>	<i>Fax</i>
Mazer, Martin Bruce	Division Vice President Franchise	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1466
McCalmont, William Shortidge	Executive Vice President/ CFO/ Treasurer	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1464
McCartney, Diane Louise	Vice President Compliance	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1480
McCullough, Michael James	Eastern Division Vice President	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1475
Neustadt, Donald Howard	Director	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1450
Norington, Eric Charles	Vice President Communication & Govt. Relations	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1432
Palmer-Strong, Wanda Jean	V.P. Cash Management & Operations Control/ Asst. Treasurer	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1425
Payne, Marshall Bryan	Director	500 Crescent Court, Ste. 250	Dallas, TX 75201	(214) 871-6807	(214) 871-6837
Pressler, Susan Ellen	Vice President Financial Reporting	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1438
Rawlings, Michael Scott	Director	500 Crescent Court, Suite 250	Dallas, TX 75201	(214) 871-6864	(214) 880-4491
Rose III, Edward Washington	Director	500 Crescent Court, Ste. 250	Dallas, TX 75201	(214) 871-6805	(214) 871-6387
Shipowitz, Jay Barton	President/CEO/ Director	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1430
Thye, Thomas Herman	Vice President Of Real Estate	1231 Greenway Drive, Ste. 600	Irving, TX 75038	(972) 550-5000	
Yost, Charles Daniel	Director	9201 N. Central Expressway, Suite 6B	Dallas, TX 75231	(469) 259-2109	(214) 261-7110



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 118169		2. Name of Corporation Ace Cash Express, Inc.		
3. Street Address Principal Business Office 1231 GREENWAY DRIVE, STE 600		City IRVING	State TX	Zip 75038
4. Business Phone No. 972-550-5000		5. State of Incorporation TEXAS		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island CHECK CASHING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JAY B. SHIPOWITZ		Vice President Name WILLIAM S. McALMONT		
Street Address 1231 GREENWAY DRIVE, STE 600		Street Address 1231 GREENWAY DRIVE, STE 600		
City IRVING	State TX	Zip 75038	City IRVING	State TX
Secretary Name WALTER E. EVANS		Treasurer Name MICHAEL J. BRISKEY		
Street Address 1231 GREENWAY DRIVE, STE 600		Street Address 1231 GREENWAY DRIVE, STE 600		
City IRVING	State TX	Zip 75038	City IRVING	State TX
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name DONALD H. NEUSTADT		Director Name JAY B. SHIPOWITZ		
Street Address 1231 GREENWAY DRIVE, STE 600		Street Address 1231 GREENWAY DRIVE, STE 600		
City IRVING	State TX	Zip 75038	City IRVING	State TX
Director Name RAYMOND C. HENMIG		Director Name EDWARD W. ROSE, III		
Street Address 10000 N. CENTRAL EXPRESSWAY, STE 1060		Street Address 500 CRESCENT COURT-STE 250		
City DALLAS	State TX	Zip 75231	City DALLAS	State TX
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
20,000,000 COMM \$.01 PAR VALUE, 1,000,000 PREF \$1.00 PAR VALUE			10,344,979	Common
			0	PREFERRED
				1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 8 1 6 9 *

File Date	2/26/04
Check No.	480491
By	B
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer: MJ Date: 2/20/04
MICHAEL J. BRISKEY
Print or Type Name of Officer
Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

118169

2. Name of Corporation

Ace Cash Express, Inc.

3. Street Address Principal Business Office

1231 Greenway Dr., Ste. 600

City

IRVING

State

TX

Zip

75038

4. Business Phone No.

(912) 550-5000

5. State of Incorporation

TEXAS

6. SIC Code

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

None at this time

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jay B. Shipowitz

Street Address

1231 Greenway Dr., Ste. 600

City

IRVING

State

TX

Zip

75038

Vice President Name

ERIC C. NORRINGTON

Street Address

1231 Greenway Dr., Ste. 600

City

IRVING

State

TX

Zip

75038

Secretary Name

Joe W. Conner

Street Address

1231 Greenway Dr., Ste. 600

City

IRVING

State

TX

Zip

75038

Treasurer Name

Joe W. Conner

Street Address

1231 Greenway Dr., Ste. 600

City

IRVING

State

TX

Zip

75038

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Raymond C. Hemmig

Street Address

10000 N. Central Expwy., Ste. 1060

City

Dallas

State

TX

Zip

75231

Director Name

Marshall B. Payne

Street Address

500 Crescent Court, Ste. 250

City

Dallas

State

TX

Zip

75201

Director Name

Edward W. Rose III

Street Address

500 Crescent Court, Ste. 250

City

Dallas

State

TX

Zip

75201

Director Name

Charles D. Yost

Street Address

1950 Simmons Fwy., Ste. 3026

City

Dallas

State

TX

Zip

75207

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

20,000,000 COMM \$.01 PAR VALUE, 1,000,000 PREF \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,181,000 Common \$.01
8 preferred \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 8 1 6 9 *

File Date 2/14/03

Check No. 435908

By [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/11/2003
Signature of Officer Date

ERIC NORRINGTON
Print or Type Name of Officer

Vice president
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

118169

Ace Cash Express, Inc.

3. Street Address Principal Business Office

1231 Greenway Dr., Suite 800

City

IRVING

State

TX

Zip

75038

4. Business Phone No

972-550-5000

5. State of Incorporation

TEXAS

6. SIC Code

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

check-cashing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jay Barton SHIPOWITZ

Street Address

1231 Greenway Dr., Suite 800

City

IRVING

State

TX

Zip

75038

Secretary Name

Joe William CONNER

Street Address

1231 Greenway Dr., Suite 800

City

IRVING

State

TX

Zip

75038

Vice President Name

Eric Charles WORTHINGTON

Street Address

1231 Greenway Dr., Suite 800

City

IRVING

State

TX

Zip

75038

Treasurer Name

Joe W. CONNER

Street Address

1231 Greenway Dr., Suite 800

City

IRVING

State

TX

Zip

75038

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Raymond Charles Hemmig

Street Address

10000 N. Central Expwy., Suite 1060

City

Dallas

State

TX

Zip

75231

Director Name

Edward Washington Rose III

Street Address

500 Crescent Court, Suite 250

City

Dallas

State

TX

Zip

75201

Director Name

Marshall Bryan Payne

Street Address

500 Crescent Court, Suite 250

City

Dallas

State

TX

Zip

75201

Director Name

Charles Daniel Yost

Street Address

1950 Stemmons Freeway, Suite 3026

City

Dallas

State

TX

Zip

75207

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

20,000,000 COMM \$.01 PAR VALUE, 1,000,000 PREF \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,165,963 Common \$.01
Preferred \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 8 1 6 9 *

File Date 02-14-02

Check No. 390258

By [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer [Signature] Date 2/08/2002

Print or Type Name of Officer ERIC WORTHINGTON

Title of Officer Vice President