

# Kentucky Secretary of State Annual Report

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<b>Company</b>	MONERIS SOLUTIONS, INC.
<b>Company ID</b>	0674701.09.99999
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## Principal Office

150 N. MARTINGALE ROAD  
SUITE 900  
SCHAUMBURG, IL 60173

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	Claudio Debon	150 Martingale Road, Schaumburg, IL 60173
CEO	James Baumgartner	3300 Bloor Street West, Toronto, Ontario Canada M8X 2X2
President	Greg Cohen	150 Martingale Road, Schaumburg, IL 60173
Assistant Secretary	Diana Lizotte	3300 Bloor Street West, Toronto, Ontario Canada M8X 2X2
Secretary	Fern Glowinsky	3300 Bloor Street West, Toronto, Ontario Canada M8X 2X2
Treasurer	Sally Mitchell	3300 Bloor Street West, Toronto, Ontario Canada M8X 2X2

## Directors

Director	James Baumgartner	3300 Bloor Street West, Toronto, Ontario M8X 2X2
Director	Cynthia Ullrich	111 West Monroe Street, 21W, Chicago, IL 60603
Director	Conrad Wood	3201 Beechleaf Court, 7th Floor, Raleigh, NC 27604

## Signatures

<b>Signature</b>	Diana Lizotte
<b>Title</b>	Assistant Secretary