

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0674701
Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MONERIS SOLUTIONS, INC.
Company ID: 0674701
State of origin: Delaware
Formation date: 10/1/2007 12:00:00 AM
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Principal Office

150 N. MARTINGALE ROAD
SUITE 900
SCHAUMBURG, IL 60173

Registered Agent Name/Address

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

Current 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	Samir Zabaneh	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

Signature	Diana Lizotte
Title	Assistant Secretary