

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0674701
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Claudio Debon	150 Martingale Road, Schaumburg, IL 60173
CEO	Angela Brown	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
President	Chris Lee	150 N Martingale Road, Schaumburg, IL 60173

Directors

Director	Linda Mantia	330 Front Street W, 10th Floor, Toronto, Ontario M5V 3B7
Director	Andrew Irvine	55 Bloor Street West, Toronto, Ontario M4W 3N5
Director	Angela Brown	3300 Bloor Street West, Toronto, Ontario M8X 2X2

Signatures

Signature	Karen Allen
Title	Paralegal