

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0187686

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 1:27:48 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: SMARTE CARTE, INC.
Company ID: 0187686
State of origin: Minnesota
Formation date: 3/19/1984 12:00:00 AM
date filed: 6/29/2009 1:27:48 PM
Fee: \$15.00

Principal Office

4455 WHITE BEAR PKWY.
ST. PAUL, MN 55110

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Current Officers

President	Edward D Rudis	4455 White Bear Pkwy St Paul MN 55110
Secretary	John C Carr	4455 White Bear Pkwy St Paul MN 55110
Vice President	James N Meyer	4455 White Bear Pkwy St Paul MN 55110
Vice President	Philip R Hagberg	4455 White Bear Pkwy St Paul MN 55110
Vice President	Arthur F Spring	23 Rue Farges Marseilles France 13008

Directors

Director	Edward D Rudis	4455 White Bear Pkwy St Paul 55110
----------	----------------	------------------------------------

Signatures

Signature	James N. Meyer
Title	CFO