Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DE LA RUE CASH SYSTEMS INC.

Company ID 0214295.09.99996

Date Filed 3/15/2005 **Fee** \$15.00

Principal Office

Registered Agent

2441 WARRENVILLE RD LISLE, IL 60532

C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Gary D Mroz	2441 Warrenville Rd, Lisle IL 60532
Secretary	Jonathan H Turner	705 S 12th St, Watertown WI 53094

Directors

Director	Gary D Mroz	2441 Warrenville Rd, Lisle IL 60532
Director	Jonathan H Turner	705 S 12th St, Watertown WI 53094
Director	C Warren Kennedy	6401 Commerce Dr, Irving TX 75063
Director	Serge Zybach	2441 Warrenville Rd, Lisle IL 60532

Signatures

Signature Troy S. Eldredge Title Tax Director