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** 2/2/2006 2:39:20 PM

Fee \$15.00

Principal Office Registered Agent

2441 WARRENVILLE RD C T CORP. SYSTEM LISLE, IL 60532 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
Treasurer	Troy S Eldredge	100 Powers Court, Dulles VA 20166

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

Signatures

Signature Troy S Eldredge Title Treasurer