

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214541744

1.) CORPORATION NAME:

URGE Prepaid Cards Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06646038**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1515 BROADWAY

CITY/ST/ZIP: NEWYORK, NY 10036

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KRISTEN FRANK
TITLE: PRESIDENT
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: JANE R FUERST
TITLE: ASST SEC
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: GEORGE S (TOBY) NELSON
TITLE: TREASURER
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: MICHAEL FRICKLAS
TITLE: SECRETARY
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: WADE DAVIS
TITLE: DIRECTOR
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

NAME: THOMAS E DOOLEY
TITLE: DIRECTOR
ADDRESS: 1515 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANE R FUERST	JANE R FUERST, ASST SEC	9/2/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		