

1.) CORPORATION NAME:

**EPS Settlements Group, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0562704**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
NATIONAL REGISTERED AGENTS, INC.  
4001 NORTH NINTH STREET  
STE. 227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5613 DTC PARKWAY  
STE 600

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111-

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: JOSEPH M COSTELLO  
TITLE: CEO,PRESIDENT  
ADDRESS: 5613 DTC PARKWAY STE 600  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: NANCY L ERBECK  
TITLE: ASST SECRETARY  
ADDRESS: 8150 CORPORATE PARK DRIVE STE 110  
CITY/ST/ZIP/CO: CINCINNATI, OH 45242-

OFFICER

DIRECTOR

NAME: CHRISTOPHER E DIAMANTIS  
TITLE: DIRECTOR  
ADDRESS: 3500 FINANCIAL PLAZA  
4TH FLOOR  
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32312-

OFFICER

DIRECTOR

NAME: SEAN J COLEMAN  
TITLE: S/T/VP  
ADDRESS: 3060 PEACHTREE ROAD, NW  
STE. 225  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-2239

OFFICER

DIRECTOR

NAME: JEFFREY S BOWERS  
TITLE: CHAIRMAN  
ADDRESS: 12444 POWERSCOURT DR STE 360  
CITY/ST/ZIP/CO: ST LOUIS, MO 63131-

OFFICER

DIRECTOR

NAME: GERALD J. SULLIVAN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 800 W. 6TH STREET  
STE. 1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

NAME: KYLE M. BOLLMAN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 12730 HIGH BLUFF DRIVE  
STE. 180  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92130-

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/ NANCY L ERBECK NANCY L ERBECK, ASST 7/15/2011  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

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.