

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215509734

1.) CORPORATION NAME:

ACE Cash Express, Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1069329**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1231 GREENWAY DRIVE
STE 600

CITY/ST/ZIP: IRVING, TX 75038

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TED M EADES	
TITLE:	EVP/GEN COU/SEC	
ADDRESS:	1231 GREENWAY DR SUITE 600	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAY B SHIPOWITZ	
TITLE:	PRE/CEO/COB	
ADDRESS:	1231 GREENWAY DRIVE SUITE 600	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOUGLAS A LINDSAY	
TITLE:	EVP/COO	
ADDRESS:	1231 GREENWAY DR STE 600	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN E SWEENEY PRESSLER	
TITLE:	EVP/CFO	
ADDRESS:	1231 GREENWAY DR STE 600	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL S LEVY	
TITLE:	DIRECTOR	
ADDRESS:	450 LEXINGTON AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

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/ TED M EADES	TED M EADES, EVP/GEN	3/16/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COU/SEC 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.