

1.) CORPORATION NAME:

**Traveler Currency Services Inc.**

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

SCC ID NO: **F1082983**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 212 NORTH 117 AVE, STE 300

CITY/ST/ZIP: OMAHA, NE 68154-

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: JON DARIO  
TITLE: PRES/DIR  
ADDRESS: 29 BROADWAY  
1ST FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

NAME: CYNTHIA GAYLE CROSS  
TITLE: SECRETARY  
ADDRESS: 100 YONGE ST 15TH FLOOR  
TORONTO, ONTARIO  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: JUDITH ANNE ADAMS  
TITLE: TREASURER  
ADDRESS: 100 YONGE STREET 14TH FLOOR  
TORONTO, ONTARIO  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: TARA MARTIN  
TITLE: ASST SECRETARY  
ADDRESS: 29 BROADWAY, 1ST FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

NAME: MICHAEL AMBROSE  
TITLE: DIRECTOR  
ADDRESS: 2121 NORTH 117 AVE, 2ND FLOOR  
CITY/ST/ZIP/CO: OMAHA, NE 68164-

OFFICER

DIRECTOR

NAME: KINA LAMARCHE TITLE: DIRECTOR ADDRESS: 100 YONGE ST, 15TH FL CITY/ST/ZIP/CO: TORONTO, ON M5C 2W1-, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHRISTOPHER RUSSELL TITLE: DIRECTOR ADDRESS: 1152 15TH ST NW, 7TH FLOOR CITY/ST/ZIP/CO: WASHINGTON, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JON DARIO	JON DARIO, PRES/DIR	6/29/2011
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.