

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213536725

1.) CORPORATION NAME:

Travellex Currency Services Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1082983**

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: 29 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10006

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIR		
ADDRESS:	29 BROADWAY		
CITY/ST/ZIP/CO:	1ST FL NEW YORK, NY 10006		
NAME:	WILLIAM HILLS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	29 BROADWAY		
CITY/ST/ZIP/CO:	1ST FLOOR NEW YORK, NY 10006		
NAME:	TARA MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	29 BROADWAY		
CITY/ST/ZIP/CO:	1ST FLOOR NEW YORK, NY 10006		
NAME:	MATTHEW MADDEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	29 BROADWAY		
CITY/ST/ZIP/CO:	1ST FLOOR NEW YORK, NY 10006		
NAME:	ANTHONY WAGERMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	65 KINGSWAY		
CITY/ST/ZIP/CO:	LONDON, WC2B , UNITED KINGDOM (GREAT BRITAIN) , , FN		

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	8/7/2013
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.