

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214512836						
1.) CORPORATION NAME: LML Payment Systems Corp.		DUE DATE: 4/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1467242						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: DE		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">1,500</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">18,500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,500	PREFER	18,500
CLASS	AUTHORIZED							
COMMON	1,500							
PREFER	18,500							
6.) PRINCIPAL OFFICE ADDRESS:								
ADDRESS: 10380 BREN ROAD WEST CITY/ST/ZIP: MINNETONKA, MN 55343								
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: Dave Dobson	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: PRESIDENT								
ADDRESS: 10380 BREN ROAD WEST								
CITY/ST/ZIP/CO: MINNETONKA, MN 55343								
NAME: KEVIN CRUDDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: VP/CORP SEC								
ADDRESS: 10380 BREN ROAD WEST								
CITY/ST/ZIP/CO: MINNETONKA, MN 55343								
NAME: STEFAN SCHULZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: C.F.O.								
ADDRESS: 10380 BREN ROAD WEST								
CITY/ST/ZIP/CO: MINNETONKA, MN 55343								
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/ KEVIN CRUDDEN	KEVIN CRUDDEN, VP/CORP SEC	3/10/2014						
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.								