

1.) CORPORATION NAME:

Coinstar E-Payment Services Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1607912**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14849 FIRESTONE BLVD.

CITY/ST/ZIP: LA MIRADA, CA 90638-

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: GUILLERMO DE LA VINA
TITLE: CHAIRMAN
ADDRESS: 13291 RALSTON AVE.
CITY/ST/ZIP/CO: SYLMAR, CA 91342-

OFFICER

DIRECTOR

NAME: LEANDRO MIGUEL
TITLE: PRESIDENT
ADDRESS: 13291 RALSTON AVE.
CITY/ST/ZIP/CO: SYLMAR, CA 91342-

OFFICER

DIRECTOR

NAME: ALFREDO DE LA VINA
TITLE: SECRETARY
ADDRESS: 13291 RALSTON AVE.
CITY/ST/ZIP/CO: SYLMAR, CA 91342-

OFFICER

DIRECTOR

NAME: ALFREDO DE LA VINA
TITLE: TREASURER
ADDRESS: 13291 RALSTON AVE.
CITY/ST/ZIP/CO: SYLMAR, CA 91342-

OFFICER

DIRECTOR

NAME: DAVID MEDINA
TITLE: ASST SECRETARY
ADDRESS: 13291 RALSTON AVE.
CITY/ST/ZIP/CO: SYLMAR, CA 91342-

OFFICER

DIRECTOR

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.

<u>/s/ GUILLERMO DE LA VINA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GUILLERMO DE LA VINA, CHAIRMAN</u> PRINTED NAME AND CORPORATE TITLE	<u>7/15/2011</u> DATE
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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.