

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215501341

1.) CORPORATION NAME:

AMC Card Processing Services, Inc.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
6802 PARAGON PLACE SUITE 410
RICHMOND, VA**

SCC ID NO: **F1615501**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11500 ASH STREET

CITY/ST/ZIP: LEAWOOD, KS 66211

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 checked="" type="checkbox"/>	DIRECTOR
NAME:	GERARDO I LOPEZ				
TITLE:	PRES/CEO				
ADDRESS:	11500 ASH STREET				
CITY/ST/ZIP/CO:	LEAWOOD, KS 66211				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	EDWIN F GLADBACH				
TITLE:	VP/AS				
ADDRESS:	11500 ASH STREET				
CITY/ST/ZIP/CO:	LEAWOOD, KS 66211				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	KELLY W SCHEMENAUER				
TITLE:	VP/AS				
ADDRESS:	11500 ASH STREET				
CITY/ST/ZIP/CO:	LEAWOOD, KS 66211				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN D MCDONALD				
TITLE:	EVP				
ADDRESS:	11500 ASH STREET				
CITY/ST/ZIP/CO:	LEAWOOD, KS 66211				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CRAIG R RAMSEY				
TITLE:	EVP/CFO				
ADDRESS:	11500 ASH STREET				
CITY/ST/ZIP/CO:	LEAWOOD, KS 66211				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	KEVIN M CONNOR				
TITLE:	SECRETARY				
ADDRESS:	11500 ASH STREET				
CITY/ST/ZIP/CO:	LEAWOOD, KS 66211				

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/ KELLY W SCHEMENAUER	KELLY W SCHEMENAUER, VP/AS	12/29/2014
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.		