

1.) CORPORATION NAME:

SPEEDPAY, INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1772237**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12500 E BELFORD AVE

CITY/ST/ZIP: ENGLEWOOD, CO 80112

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.

<p>NAME: STEWART STOCKDALE TITLE: PRESIDENT ADDRESS: 12500 E BELFORD AVE CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: AMINTORE SCHENKEL TITLE: VP/AS ADDRESS: 12500 E BELFORD AVENUE CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DARREN DRAGOVICH TITLE: ASST SECRETARY ADDRESS: 12500 E BELFORD AVENUE CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MARY M SHEA TITLE: DIRECTOR ADDRESS: 12500 E BELFORD AVE CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: John Dye TITLE: SECRETARY ADDRESS: 12500 E Belford Ave CITY/ST/ZIP/CO: Englewood, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Scott Stevens TITLE: VICE PRESIDENT ADDRESS: 12500 E. Belford Ave CITY/ST/ZIP/CO: Englewood, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Stevens TREASURER 12500 E. Belford Ave Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Nicole Ayres ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Denisse Becerra ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Rondi Boroos ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kristin Brown ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joel Campbell ASST TREASURER 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Coad ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kurt Colburn ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David Fallek ASST SECRETARY 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Markell Fluckiger ASST TREASURER 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Emmanuel Salvetti ASST TREASURER 12500 E. Belford Ave. Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Sally Sommers TITLE: ASST SECRETARY ADDRESS: 12500 E. Belford Ave. CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Christopher Williamson TITLE: ASST SECRETARY ADDRESS: 12500 E. Belford Ave. CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jo-Ann Scharmann TITLE: ASST SECRETARY ADDRESS: 12500 E. Belford Ave. CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rosemary Gallagher TITLE: ASST SECRETARY ADDRESS: 12500 E. Belford Ave. CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael Rodin TITLE: ASST SECRETARY ADDRESS: 12500 E. Belford Ave. CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.		
/s/ Kristin Brown SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Kristin Brown, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/1/2012 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.		