

1.) CORPORATION NAME: Official Payments Corporation	DUE DATE: 12/31/2011				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1776451				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3550 ENGINEERING DR STE 400 CITY/ST/ZIP: NORCROSS, GA 30092					

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: JEFF HODGES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 3550 ENGINEERING DRIVE SUITE 400			
CITY/ST/ZIP/CO: NORCROSS, GA 30092			

NAME: KEITH S OMSBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 3550 ENGINEERING DRIVE SUITE 400			
CITY/ST/ZIP/CO: NORCROSS, GA 30092			

NAME: ALEX P HART	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 3550 ENGINEERING DRIVE SUITE 400			
CITY/ST/ZIP/CO: NORCROSS, GA 30092			

NAME: JACK BROWNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 3550 ENGINEERING DRIVE, SUITE 400			
CITY/ST/ZIP/CO: NORCROSS, GA 30092			

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/ JACK BROWNE	JACK BROWNE, VICE PRESIDENT	3/26/2012
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.