

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041098

Entity Name: NET 1 UEPS TECHNOLOGIES, INC.**Current Principal Place of Business:**PRESIDENT PLACE 4TH FLOOR
CNR JAN SMUTS AND BOLTON RD
ROSEBANK, GAUTENG 2195**Current Mailing Address:**PO BOX 2424
PARKLANDS, GAUTENG 2121 ZA**FEI Number:** 98-0171860**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CD
Name	BELAMANT, SERGE
Address	PRESIDENT PLACE 4TH FLOOR CNR JAN SMUTS AND BOLTON RD
City-State-Zip:	ROSEBANK GAUTENG 2195

Title	D
Name	PEIN, ALASDAIR J
Address	PRESIDENT PLACE 4TH FLOOR CNR JAN SMUTS AND BOLTON RD
City-State-Zip:	ROSEBANK GAUTENG 2195

Title	DTF
Name	KOTZE, HERMAN G
Address	PRESIDENT PLACE 4TH FLOOR CNR JAN SMUTS AND BOLTON RD
City-State-Zip:	ROSEBANK GAUTENG 2195

Title	D
Name	SEABROOKE, CHRISTOPHER S
Address	4 COMMERCE SQUARE, 39 RIVONIA ROAD
City-State-Zip:	SANDHURST, SANDTON GAUTENG 2196

Title	D
Name	EDWARDS, PAUL
Address	PRESIDENT PLACE 4TH FLOOR CNR JAN SMUTS AND BOLTON RD
City-State-Zip:	ROSEBANK GAUTENG 2195

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOTZE , HERMAN G

CFO

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date