



0004993784

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004993784

Date Filed: 11/15/2022 11:38:20 AM

Entity Name and Mailing Address:

Entity Name: DIGITAL CHECK CORP.
Foreign Name (name in home jurisdiction): DIGITAL CHECK CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000623848
Address: 630 DUNDEE RD
STE 210
NORTHBROOK, IL 60062-2792

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207703

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|-----------|---|
| GARY NELSON | Director | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |
| <input checked="" type="checkbox"/> Jeffrey J. Hempker | President | 1665 BLUEGRASS LAKES PKWY ALPHARETTA, GA 30004 |
| <input checked="" type="checkbox"/> Lynne Tagge | Treasurer | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |
| <input checked="" type="checkbox"/> Mark Forbis | Director | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |
| <input checked="" type="checkbox"/> Merrick Hatcher | Secretary | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |
| <input checked="" type="checkbox"/> Peter McNitt | Director | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |



| | | |
|-----------------|----------|---|
| • Stan Calderon | Director | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |
| + Tom M. Mason | Director | 630 DUNDEE RD STE 210 NORTHBROOK, IL 60062-2792 |

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Merrick Hatcher 11/15/2022

Sign Here _____ Date _____