



0005310081

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005310081

Date Filed: 7/7/2023 3:52:37 PM

Entity Name and Mailing Address:

Entity Name: ELAVON, INC.
Foreign Name (name in home jurisdiction): ELAVON, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000426613
Address: 800 NICOLLET MALL
MINNEAPOLIS, MN 55402-7000

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C139885

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Elizabeth E Maiser	Secretary	800 NICOLLET MALL MINNEAPOLIS, MN 55402
☒ Craig E Gifford	Director	800 NICOLLET MALL MINNEAPOLIS, MN 55402
Lauren P Giles	Director	2 CONCOURSE PKWY NE STE 800 ATLANTA, GA 30328
Shailesh M Kotwal	Director	800 NICOLLET MALL MINNEAPOLIS, MN 55402
James Stewart Walker	Director	2 CONCOURSE PKWY NE STE 800 ATLANTA, GA 30328
James Stewart Walker	President	2 CONCOURSE PKWY NE STE 800 ATLANTA, GA 30328



James Brian Mahony	Treasurer	2 CONCOURSE PKWY NE STE 800 ATLANTA, GA 30328
 David McVay	Director	1420 5TH AVE SEATTLE, WA 98101

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

Natasha M. Barber *07/07/2023*

Sign Here Date