



0006298484

**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 #: 0006298484

Date Filed: 6/4/2025 9:54:29 AM

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
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704
Mailing Address
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704

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
<input checked="" type="checkbox"/> Lauren P Giles	Director	2 CONCOURSE PKWY NE STE 800 ATLANTA, GA 30328
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> James Brian Mahony	Treasurer	2 CONCOURSE PKWY NE STE 800 ATLANTA, GA 30328



David McVay	Director	1420 5TH AVE SEATTLE, WA 98101
+ Kimberly Hedrick	Director	7300 CHAPMAN HWY KNOXVILLE, TN 37920
+ Mark Runkel	Director	800 NICOLLET MALL MINNEAPOLIS, MN 55402
+ Joseph Tessmer	Treasurer	800 NICOLLET MALL MINNEAPOLIS, MN 55402

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

Natasha Barber 06/04/2025
Sign Here Date