



0003943326

**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 #: 0003943326

Date Filed: 7/20/2020 10:30:07 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
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

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
+ Thomas Wolden	Vice President	800 NICOLLET MALL MINNEAPOLIS, MN 55402

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The annual report must be signed by an authorized signer of the entity.

Natasha M. Knack

07/20/2020

Sign Here

Date

Job Title: Assistant Secretary