



0005943822

**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 #: 0005943822

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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
SUITE 210
NORTHBROOK, IL 60062

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 STE 210 NORTHBROOK, IL 60062
☒ Jeffrey J. Hempker	President	1665 BLUEGRASS LAKES PKWY ALPHARETTA, GA 30004
☒ Lynne Tagge	Treasurer	630 DUNDEE STE 210 NORTHBROOK, IL 60062
☒ Mark Forbis	Director	630 DUNDEE STE 210 NORTHBROOK, IL 60062
☒ Merrick Hatcher	Secretary	630 DUNDEE STE 210 NORTHBROOK, IL 60062
☒ Peter McNitt	Director	630 DUNDEE STE 210 NORTHBROOK, IL 60062



☒ Stan Calderon	Director	630 DUNDEE STE 210 NORTHBROOK, IL 60062
☒ Tom M. Mason	Director	630 DUNDEE RD STE 210 NORTHBROOK, IL 60062
☒ Jeffrey J. Hempker	President	630 DUNDEE RD SUITE 210 NORTHBROOK, IL 60062
☒ Merrick Hatcher	Secretary	630 DUNDEE SUITE 210 NORTHBROOK, IL 60062
☒ Lynne Tagge	Treasurer	630 DUNDEE SUITE 210 NORTHBROOK, IL 60062
☒ Mark Forbis	Director	630 DUNDEE SUITE 210 NORTHBROOK, IL 60062
☒ Tom M. Mason	Director	630 DUNDEE RD SUITE 210 NORTHBROOK, IL 60062
☒ Stan Calderon	Director	630 DUNDEE SUITE 210 NORTHBROOK, IL 60062
☒ Peter McNitt	Director	630 DUNDEE SUITE 210 NORTHBROOK, IL 60062
☒ Gary Nelson	Director	630 DUNDEE SUITE 210 NORTHBROOK, IL 60062

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

Job Title: Secretary

Merrick Hatcher

10/17/2024

Sign Here

Date