



0005828164

**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 #: 0005828164

Date Filed: 7/24/2024 12:47:38 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 |
| 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 |
| <p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</p> <p><i>Natasha Barber</i> <u>07/24/2024</u></p> <p>Sign Here _____ Date _____</p> | | |