

**F14000097925**

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CHEX SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	068
Estimated Charge	\$70.00

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14 APR 25 PM 3:59

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**W1400001840**



April 25, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CHEX SYSTEMS, INC.  
REF: W14000026349

We have received your document for CHEX SYSTEMS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H14000097925  
Letter Number: 714A00008909

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 4/24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14 APR 24 PM 1:39

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Chex Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 26-2926513

(FBI number, if applicable)

4. 07/03/2008

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7805 Hudson Road Suite 100, Woodbury, MN 55125

(Principal office address)

601 Riverside Ave., Jacksonville, FL 32204

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: 

(Registered agent's signature)

**Angel Nunez**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14 APR 24 PM 1:30

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SBE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SBE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

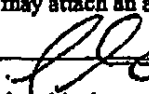
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael P. Oates, Secretary

(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Purpose Clause**

**Consumer Reporting Agency/Credit Reporting Agency. Provides risk management services and solutions to financial institutions and other entities and any other lawful purpose.**

**Report Name : Management Structure**  
**Entity Name: Chex Systems, Inc.**

<b>Name</b>	<b>Title</b>	<b>Title Role</b>	<b>Address</b>
Norcross, Gary A.	Director	Director	601 Riverside Ave., Jacksonville FL 32204
Oates, Michael P.	Director	Director	601 Riverside Ave., Jacksonville FL 32204
Annamamma, Marcelo de Oliveira	Vice President, International - LACB Region	Officer	601 Riverside Ave., Jacksonville FL 32204
Burgess, Debra H	Assistant Secretary	Officer	601 Riverside Ave., Jacksonville FL 32204
Couturier, Jason L.	Senior Vice President of Finance and Treasurer	Officer	601 Riverside Ave., Jacksonville FL 32204
Couturier, Jason L.	Signature Authority	Other	601 Riverside Ave., Jacksonville FL 32204
Davey, Mark Phillip	Executive Vice President, International	Officer	601 Riverside Ave., Jacksonville FL 32204
Jabbour, Anthony	Executive Vice President - Financial Solutions	Officer	601 Riverside Ave., Jacksonville FL 32204
Mayo, Marc M.	Senior Vice President, Deputy General Counsel and Assistant Corporate Secretary	Officer	601 Riverside Ave., Jacksonville FL 32204
Norcross, Gary A.	Chief Operating Officer and President	Officer	601 Riverside Ave., Jacksonville FL 32204

Oates, Michael P.	Corporate Executive Vice President, General Counsel and Corporate Secretary	Officer	601 Riverside Ave., Jacksonville FL 32204
Vasileff, Ann	Senior Vice President and Chief Tax Officer	Officer	601 Riverside Ave., Jacksonville FL 32204
Woodall, James W.	Corporate Executive Vice President, Chief Financial Officer	Officer	601 Riverside Ave., Jacksonville FL 32204

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Chex Systems, Inc.  
Date Filed: 07/03/2008  
File Number: 2918180-2  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 04/24/2014



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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