2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000000829

Entity Name: JEFFERSON CAPITAL SYSTEMS, LLC

Current Principal Place of Business:

16 MCLELAND ROAD ST. CLOUD, MN 56303

Current Mailing Address:

16 MCLELAND ROAD ST. CLOUD, MN 56303 US

FEI Number: 20-3686718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Aug 18, 2020

Secretary of State 8383763377CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameBURTON, DAVIDNameFEJES, JOSEPH BASILAddress16 MCLELAND ROADAddress16 MCLELAND ROADCity-State-Zip:ST. CLOUD MN 56303City-State-Zip:ST. CLOUD MN 56303

 Title
 MANAGER
 Title
 CHIEF LEGAL OFFICER

 Name
 DUNN, EDWARD PAUL JR.
 Name
 PFOHL, MATTHEW JAMES

 Address
 16 MCLELAND ROAD
 Address
 16 MCLELAND ROAD

City-State-Zip: ST. CLOUD MN 56303 City-State-Zip: ST. CLOUD MN 56303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH FEJES

CCO

08/18/2020