

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001840

Entity Name: CHEX SYSTEMS, INC.

Current Principal Place of Business:

347 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

Current Mailing Address:

347 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 US

FEI Number: 26-2926513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name SCHULD, MARIA
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name WHEELIS, JOEL
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name WHYTE, RON
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name KRAUS, ERIC
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name MCCABE, LUKE ALDEN
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name REYNOLDS, FREDERICK
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name FERRIS, STEPHANIE
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CFO
Name HOAG, ERIK D.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HARRISON KELLER

**SENIOR VICE PRESIDENT 04/25/2024
AND CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CORPORATE EXECUTIVE VICE PRESIDENT AND
CHIEF LEGAL OFFICER
Name TSAI, CAROLINE
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title EXECUTIVE VICE PRESIDENT OF FINANCE AND
TREASURER
Name DAUGHTREY, VIRGINIA ANNE
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title SENIOR VICE PRESIDENT AND CHIEF TAX
OFFICER
Name PUZEY, JERRY BRENT
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title "CORPORATE EXECUTIVE VICE
PRESIDENT, CHIEF OPERATING
OFFICER"
Name GILEADI, IDO
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title SENIOR VICE PRESIDENT
Name WHYTE, RON
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title SENIOR VICE PRESIDENT AND
CORPORATE SECRETARY
Name KELLER, CHARLES HARRISON
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202