

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001840

Entity Name: CHEX SYSTEMS, INC.

Current Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Current Mailing Address:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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 THACKER, ROBERT STUART DAVID
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name O'NEILL, BRIAN
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE EXECUTIVE VICE
PRESIDENT, COO
Name LOWTHERS, JR., BRUCE F.
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name SCHULD, MARIA
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name WHYTE, RON
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title TREASURER
Name DAUGHTREY, VIRGINIA A.
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title SECRETARY
Name FAUBUS, FARA
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title PRESIDENT
Name JOHNSON, JIM
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

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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: FARA FAUBUS

SECRETARY

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name WOODALL, JAMES W
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title SVP, DEPUTY GENERAL COUNSEL & ASSISTANT
CORPORATE SECRETARY
Name CURLEY JR., CHARLES R
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE EVP, CHIEF LEGAL OFFICER AND
CORPORATE SECRETARY
Name MAYO, MARC M.
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE SENIOR VICE
PRESIDENT AND CHIEF ACCOUNTING
OFFICER

Name THOMPSON, KATHLEEN TERESA
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title SENIOR VICE PRESIDENT AND CHIEF
TAX OFFICER

Name VASILEFF, ANN MARIA
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204