

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006066

Entity Name: ELAVON, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1 CONOURSE PKWY
STE 300
ATLANTA, GA 30328 US

New Principal Place of Business:

1 CONOURSE PKWY NE STE 300
STE 300
ATLANTA, GA 30328 US

Current Mailing Address:

800 NICOLLET MALL
BC-MN-H21O
MINNEAPOLIS, MN 55402 US

New Mailing Address:

FEI Number: 58-1916822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PASSILLA, MICHAEL K
Address: ONE CONOURSE PKWY NE STE 300
City-St-Zip: ATLANTA, GA 30328

Title: ASEC
Name: SEELEY, CARA L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: DIR
Name: KINSELLA, JOHN P
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554024302

Title: SEC
Name: DOSTER, MELINDA M
Address: ONE CONOURSE PARKWAY NE STE 300
City-St-Zip: ATLANTA, GA 30328

Title: CFO
Name: WALKER, JAMES S
Address: ONE CONOURSE PKWY NE STE 300
City-St-Zip: ATLANTA, GA 30328

Title: CEO
Name: JOSEPH, PAMELA A
Address: ONE CONOURSE PKWY NE STE 300
City-St-Zip: ATLANTA, GA 30328

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: CARA L SEELEY

ASEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date