

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006066

Entity Name: ELAVON, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 CONCOURSE PKWY NE STE 300
City-St-Zip: ATLANTA, GA 30328

Title: AS
Name: BEDNARSKI, LAURA F
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 CONCOURSE PARKWAY NE STE 300
City-St-Zip: ATLANTA, GA 30328

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

Title: CEO
Name: JOSEPH, PAMELA A
Address: ONE CONCOURSE 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: LAURA F BEDNARSKI

AS

03/21/2012

Electronic Signature of Signing Officer or Director

Date