

1.) CORPORATION NAME:

ELAVON, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F1318478**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CONCOURSE PKWY STE 300

CITY/ST/ZIP: ATLANTA, GA 30328-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MINDY DOSTER
TITLE: SR VP/S
ADDRESS: ONE CONCOURSE PKWY
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: PAMELA A JOSEPH
TITLE: CEO
ADDRESS: ONE CONCOURSE PKWY STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30328-1170

OFFICER

DIRECTOR

NAME: CARA L SEELEY
TITLE: ASST SECRETARY
ADDRESS: 800 NICOLLET MALL
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

NAME: JOHN P KINSELLA
TITLE: Senior VP
ADDRESS: 800 NICOLLET MALL
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

NAME: CRAIG E GIFFORD
TITLE: DIRECTOR
ADDRESS: 800 NICOLLET MALL
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

NAME: MICHAEL K PASSILLA TITLE: PRESIDENT ADDRESS: 1 CONCOURSE PKWY NE, STE 300 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES S WALKER TITLE: TREASURER ADDRESS: 1 CONCOURSE PKWY NE STE 300 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARA L SEELEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CARA L SEELEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/27/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.