

1.) CORPORATION NAME:

**ELAVON, INC.**

DUE DATE: **11/30/2011**

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: MICHAEL K PASSILLA  
TITLE: PRESIDENT  
ADDRESS: 1 CONCOURSE PKWY NE, STE 300  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JAMES S WALKER  
TITLE: TREASURER  
ADDRESS: 1 CONCOURSE PKWY NE 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CRAIG E GIFFORD TITLE: DIRECTOR ADDRESS: 800 NICOLLET MALL CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-	<input type="checkbox"/> OFFICER	<input checked="" 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	9/16/2011 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.