

1.) CORPORATION NAME: COMDATA TN, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 5/31/2014 SCC ID NO: F1927385 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	10,000,000	PREFER	10,000,000
CLASS	AUTHORIZED						
COMMON	10,000,000						
PREFER	10,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY							
4.) STATE OR COUNTRY OF INCORPORATION: TN							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5301 MARYLAND WAY CITY/ST/ZIP: BRENTWOOD, TN 37027	
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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: STUART C. HARVEY JR. TITLE: PRESIDENT ADDRESS: 3311 EAST OLD SHAKOPEE RD CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55425	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LISA PEERMAN TITLE: SECRETARY ADDRESS: 5301 MARYLAND WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT E. KRIBBS TITLE: TREASURER ADDRESS: 5301 MARYLAND WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<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/ LISA PEERMAN	LISA PEERMAN, SECRETARY	5/7/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.