

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000485516

- 2. Name of Corporation Chex Systems, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 7805 HUDSON ROAD

SUITE 100

City or Town: $\underline{WOODBURY}$ State: \underline{MN} Zip: $\underline{55125}$ Country: \underline{USA}

4. Business Phone No.

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

Provides risk management services and solutions to financial institutions and other entities and any other lawful purpose

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	GARY A. NORCROSS	601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 USA	
TREASURER	JASON L. COUTURIER	601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 USA	
VICE PRESIDENT	JASON L. COUTURIER	601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 USA	
ASSISTANT SECRETARY	DEBRA H BURGESS	601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 USA	
DIRECTOR	MICHAEL L. GRAVELLE	601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 USA	
DIRECTOR	KAY NICHOLS	7805 HUDSON ROAD, SUITE 100 WOODBURY , MN 55125 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	2,500.00	2500

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2012 at 12:53:31 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

<u>POA</u>

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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