RI SOS Filing Number: 202450440850 Date: 4/9/2024 10:36:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

1. Corporate ID No. 000485516

2. Name of Corporation Chex Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 347 RIVERSIDE AVENUE

City or Town: JACKSONVILLE State: FL Zip: 32202 Country: USA

4. Business Phone No.

8778881245

5. State of Incorporation

State: MN

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

519190

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

CONSUMER REPORTING AGENCY/CREDIT REPORTING AGENCY. 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	STEPHANIE FERRIS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
CEO	STEPHANIE FERRIS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
CFO	ERIK D. HOAG	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
CORPORATE EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER	CAROLINE TSAI	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER	IDO GILEADI	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
EXECUTIVE VICE PRESIDENT OF FINANCE AND TREASURER	VIRGINIA ANNE DAUGHTREY	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
SENIOR VICE PRESIDENT	RON WHYTE	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
SENIOR VICE PRESIDENT AND CHIEF TAX OFFICER	JERRY BRENT PUZEY	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
SENIOR VICE PRESIDENT AND CORPORATE SECRETARY	CHARLES HARRISON KELLER	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
DIRECTOR	ERIC KRAUS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
DIRECTOR	LUKE ALDEN MCCABE	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
DIRECTOR	FREDERICK REYNOLDS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
DIRECTOR	MARIA SCHULD	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
DIRECTOR	JOEL WHEELIS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA	
DIRECTOR	RON WHYTE	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 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		\$0.0000	2,500.00	2500

9. 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 9 Day of April, 2024 at 10:37:31 AM. 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 <u>KELLY LETTMANN</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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