



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2671
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 76488	2. Name of Corporation Chex Systems, Inc.		
3. Street Address Principal Business Office 7805 Hudson Rd., Ste.100	City Woodbury	State MN	Zip 55125
4. Business Phone No. 480-629-7715	5. State of Incorporation Minnesota		

5. Brief Description of the Character of Business Conducted in Rhode Island
Provides Account Verification and Collection Services primarily to Financial Institutions.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name R. Renz Nichols	Vice President Name Jay C Woods Jr.				
Street Address 100-2nd Ave. South, Ste.1100S	Street Address 4900 N Scottsdale Rd., Ste.1000				
City St.Petersburg	City Scottsdale	State Florida	State Arizona	Zip 33701	Zip 85251
Secretary Name Juliet Lim	Treasurer Name NONE				
Street Address 601 Riverside Ave.	Street Address				
City Jacksonville	City	State Florida	State	Zip 32204	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Lynn Cravey	Director Name R. Renz Nichols				
Street Address 100-2nd Ave. South, Ste.1100S	Street Address 100-2nd Ave. South, Ste.1100S				
City St.Petersburg	City St.Petersburg	State Florida	State Florida	Zip 33701	Zip 33701
Director Name	Director Name				
Street Address	Street Address				
City	City	State	State	Zip	Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2500 Common No Par Value		

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
2500	Common	0

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.

FILED

FEB 29 2008

File Date _____ By 405964

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date 2/25/08

John Poole
Print or Type Name

Vice President
Title