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: 2014

1. Corporate ID No. 000103300

2. Name of Corporation Elavon, Inc.

3. Street Address Principal Business Office:

No. and Street: TWO CONCOURSE PARKWAY, SUITE 800
City or Town: ATLANTA State: GA Zip: 30328 Country: USA

4. Business Phone No.

651-466-3000

5. State of Incorporation

State: GA

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

TRANSACTION PROCESSING SERVICES AND RELATED PRODUCTS AND SERVICES.

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	SIMON HASLAM	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
SECRETARY	MINDY M DOSTER	1 CONCOURSE PKWY STE 300 ATLANTA, GA 30328 USA
CEO	SIMON HASLAM	2 CONCOURSE PKWY, 800STE ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	GUY HARRIS	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	MARIANNE JOHNSON	2 CONCOURSE PKWY, STE 800

		ATLANTA, GA 30328 USA
CHAIRMAN	PAMELA A JOSEPH	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	THOMAS BOYER	2 CONCOURSE PKWY, STE 800 ALTANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	ELAINE T BAKER	7300 CHAPMAN HWY KNOXVILLE, TN 37920 USA
EXECUTIVE VICE PRESIDENT	CHRIS KENYON	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EVP & CFO	JAMES STEWART WALKER	2 CONCOURSE PKWY, SUITE 800 ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	LAURA F BEDNARSKI	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	MINDY DOSTER	1 CONCOURSE PKWY SUITE 300 ATLANTA, GA 30328 USA
VICE PRESIDENT	CRAIG E GIFFORD	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
ASSISTANT SECRETARY	MATTHEW B KRUSH	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	JOHN KINSELLA	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
ASSISTANT SECRETARY	MELISSA S LARSON	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
ASSISTANT SECRETARY	JULIANA B PANETTA	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	CRAIG E GIFFORD	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	PAMELA A JOSEPH	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
DIRECTOR	SIMON HASLAM	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 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*
CWP		$0.0100	1,000.00	100

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 6 Day of January, 2014 at 4:27:09 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 MELISSA S LARSON
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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