



**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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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
ASSISTANT SECRETARY	LAURA F BEDNARSKI	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
VICE PRESIDENT	CARA D MELENYZER	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
SVP & ASST TREASURER	EDWARD SEARCY	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	GUY HARRIS	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	THOMAS PHILLIPS	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EVP & CFO	JAMES STEWART WALKER	2 CONCOURSE PKWY, SUITE 800 ATLANTA, GA 30328 USA
CHAIRMAN	SHAILESH KOTWAL	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	MINDY DOSTER	1 CONCOURSE PKWY SUITE 300 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	MARIANNE JOHNSON	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	MATTHEW B KRUSH	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
EXECUTIVE VICE PRESIDENT	IAN M DRYSDALE	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	CARLOS A NAVARRO	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	ELAINE T BAKER	7300 CHAPMAN HWY KNOXVILLE, TN 37920 USA
ASSISTANT SECRETARY	NATASHA M KNACK	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	SHAILESH KOTWAL	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	CRAIG E GIFFORD	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR	JAMES STEWART WALKER	2 CONCOURSE PKWY NE, STE 800 ATLANTA, GA 30328 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 21 Day of February, 2017 at 4:29:07 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 NATASHA M KNACK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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