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## 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 **2025**: <u>2025</u>

- 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: 30328Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: GA

## **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.

999999

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	JAMES STEWART WALKER	2 CONCOURSE PKWY, SUITE 800 ATLANTA, GA 30328 USA	
TREASURER	JOSEPH TESSMER	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA	
SECRETARY	ELIZABETH MAISER	800 NICOLLET MALL MINNEAPOLIS, MN 55402 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	
CHAIRMAN	SHAILESH KOTWAL	800 NICOLLET MALL MINNEPOLIS, MN 55402 USA	
ASSISTANT SECRETARY	MATTHEW B KRUSH	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA	
VICE PRESIDENT	CARA D MELENYZER	2 CONCOURSE PKWY, STE 800 ATLANTA, GA 30328 USA	
ASSISTANT SECRETARY	NATASHA BARBER	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA	
DIRECTOR	JAMES STEWART WALKER	2 CONCOURSE PKWY NE, STE 800 ATLANTA, GA 30328 USA	
DIRECTOR	LAUREN GILES	2 CONCOURSE PARKWAY NE, STE 800 ATLANTA, GA 30328 USA	
DIRECTOR	SHAILESH KOTWAL	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA	
DIRECTOR	DAVE E MCVAY	1420 5TH AVE SEATTLE, WA 98101 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	Num of
			Number of Shares	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 2 Day of April, 2025 at 11:49:57 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 NATASHA BARBER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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