

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: S1 IT SOLUTIONS, INC.
Company ID: 0779717
State of origin: Idaho
Formation date: 1/14/2011 12:00:00 AM
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Principal Office

420 W. MAIN ST.
STE 300
BOISE, ID 83702

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jeffrey Nachbor	3344 Highway 149, Eagan, MN 55121
President	Paul Maier	420 W. Main St., Suite 300, Boise, ID 83702
Secretary	Mark Geier	3344 Highway 149, Eagan, MN 55121

Directors

Director	Mark D. Hanson	3344 Highway 149, Eagan, MN 55121
Director	Thomas M. Roles	3344 Highway 149, Eagan, MN 55121
Director	John A. McKenna, Jr.	3344 Highway 149, Eagan, MN 55121

Signatures

Signature	Paul Maier
Title	President