

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0825139
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: FIDELITY NATIONAL INFORMATION SERVICES, INC.
Company ID: 0825139
State of origin: Georgia
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Principal Office

601 RIVERSIDE AVENUE

JACKSONVILLE, FL 32204

Registered Agent Name/Address

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

Current Officers

President	Gary A. Norcross	601 Riverside Avenue, Jacksonville, FL 32204
Secretary	Michael P. Oates	601 Riverside Avenue, Jacksonville, FL 32204
Treasurer	Virginia Daughtrey	601 Riverside Avenue, Jacksonville, FL 32204

Directors

Director	Gary A. Norcross	601 Riverside Avenue, Jacksonville, FL 32204
Director	Ellen R. Alemany	601 Riverside Avenue, Jacksonville, FL 32204
Director	Thomas M. Hagerty	601 Riverside Avenue, Jacksonville, FL 32204
Director	Keith W. Hughes	601 Riverside Avenue, Jacksonville, FL 32204
Director	David K. Hunt	601 Riverside Avenue, Jacksonville, FL 32204
Director	Stephan A James	601 Riverside Avenue, Jacksonville, FL 32204
Director	Richard N. Massey	601 Riverside Avenue, Jacksonville, FL 32204
Director	Leslie M. Muma	601 Riverside Avenue, Jacksonville, FL 32204
Director	James B. Stallings Jr.	601 Riverside Avenue, Jacksonville, FL 32204
Director	William P. Foley II	601 Riverside Avenue, Jacksonville, FL 32204
Director	Frank R Martire	601 Riverside Avenue, Jacksonville, FL 32204

Signatures

Signature	Kelly Lettmann
Title	POA