

0825139

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/15/2019 5:53:17 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** FIDELITY NATIONAL INFORMATION SERVICES, INC.  
**Company ID:** 0825139  
**State of origin:** Georgia  
**Formation date:** 3/22/2012 12:00:00 AM  
**Date filed:** 5/15/2019 5:53:17 PM  
**Fee:** \$15.00

#### 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 Florida 32204
Secretary	Charles H. Keller	601 Riverside Avenue Jacksonville Florida 32204
Treasurer	Virginia A Daughtrey	601 Riverside Avenue Jacksonville Florida 32204

#### Directors

Director	Ellen R. Alemany	601 Riverside Avenue Jacksonville Florida 32204
Director	Keith W. Hughes	601 Riverside Avenue Jacksonville Florida 32204
Director	David K. Hunt	601 Riverside Avenue Jacksonville Florida 32204
Director	Stephan A. James	601 Riverside Avenue Jacksonville Florida 32204
Director	Leslie M. Muma	601 Riverside Avenue Jacksonville Florida 32204
Director	Alexander Navab	601 Riverside Avenue Jacksonville Florida 32204
Director	Gary A. Norcross	601 Riverside Avenue Jacksonville Florida 32204
Director	Louise M. Parent	601 Riverside Avenue Jacksonville Florida 32204
Director	Brian T. Shea	601 Riverside Avenue Jacksonville Florida 32204
Director	James B. Stallings	601 Riverside Avenue Jacksonville Florida 32204

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney