

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: ACI WORLDWIDE CORP.
Company ID: 0766412
State of origin: Nebraska
Formation date: 7/6/2010 12:00:00 AM
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Principal Office

6060 COVENTRY DRIVE
ELKHORN, NE 68022

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	SCOTT W BEHRENS	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Assistant Treasurer	BRYAN A PETERSON	6060 COVENTRY DRIVE, ELKHORN, NE 68022
President	FRATE DANIEL	3520 KRAFT RD, STE 300, NAPLES FLORIDA 34105
Assistant Secretary	LA DELL DIAZ	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Secretary	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Treasurer	CRAIG MAKI	120 BROADWAY, STE. 330, NEW YORK, NY 10271
Vice President	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	CRAIG MAKI	120 BROADWAY, STE. 330, NEW YORK, NY 10271
Vice President	SCOTT W BEHRENS	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	BRYAN A PETERSON	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	JEFF HALE	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	KAREN HOBBS	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	PAUL SAVAGE	880 WINTER ST., STE. 110, WALTHAM, MA 02451
Vice President	ROBERT CRONIN	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	WILLIAM J HOELTING	6060 COVENTRY DRIVE, ELKHORN, NE 68022

Directors

Director	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Director	SCOTT W BEHRENS	6060 COVENTRY DRIVE, ELKHORN, NE 68022

Signatures

Signature	Dennis P. Byrnes
Title	Vice President