

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

**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	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	3520 KRAFT RD, STE 300, NAPLES, FL 34105
Vice President	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	CRAIG MAKI	3520 KRAFT RD, STE 300, NAPLES, FL 34105
Vice President	SCOTT W BEHRENS	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	BRYAN A PETERSON	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	WILLIAM J HOELTING	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	THEODORE F RODRIGUEZ	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	TED BECHTOLD	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	KEVIN BLASER	705 WESTECH DR., NORCROSS, GA 30092
Vice President	JB CORDER	6060 COVENTRY DR., ELKHORN, NE 68022
Vice President	AMALA DUGGIRALA	6060 COVENTRY DR., ELKHORN, NE 68022
Vice President	MANDY KILLAM	3520 KRAFT RD, STE 300, NAPLES, FL 34105
Vice President	RONALD KITLAS	3520 KRAFT RD, STE 300, NAPLES, FL 34105
Vice President	DAVID N MORME	3520 KRAFT RD., STE 300, NAPLES, FL 34105
Vice President	CRAIG S SAKS	3520 KRAFT RD., STE 300, NAPLES, FL 34105
Vice President	ANTHONY SCOTTO, JR.	880 WINTER ST., STE 110, WALTHAM, MA 02451-1465
Vice President	JEREMY WILMOT	3520 KRAFT RD, STE 300, NAPLES, FL 34105

Directors

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

Signatures

Signature	THEODORE F. RODRIGUEZ
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Title

VICE PRESIDENT

