

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0766412  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 4:45:14 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ACI WORLDWIDE CORP.  
**Company ID:** 0766412  
**State of origin:** Nebraska  
**Formation date:** 7/6/2010 12:00:00 AM  
**Date filed:** 6/8/2016 4:45:14 PM  
**Fee:** \$15.00

**Principal Office**

6060 COVENTRY DRIVE  
ELKHORN, NE 68022

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	CRAIG S. SAKS	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Secretary	DENNIS P BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Treasurer	CRAIG MAKI	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**

<b>Signature</b>	DENNIS P. BYRNES
<b>Title</b>	SECRETARY