

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
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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

Signature	Dennis P. Byrnes
Title	Secretary