

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	BRYAN A. PETERSON	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Assistant Treasurer	SCOTT W. BEHRENS	6060 COVENTRY DRIVE, ELKHORN, NE 68022
President	CRAIG S. SAKS	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Assistant Secretary	LA DELL R. DIAZ	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Secretary	DENNIS P. BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Treasurer	CRAIG A. MAKI	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Vice President	CRAIG A. MAKI	3520 KRAFT ROAD, SUITE 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	DENNIS P. BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	LA DELL R. DIAZ	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	EVE ARETAKIS	880 WINTER STREET, WALTHAM, MA 02451
Vice President	J. B. CORDER	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	DANIEL FRATE	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Vice President	CAROLYN HOMBERGER	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Vice President	MANDY KILLAM	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Vice President	DAVID N. MOREM	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Vice President	ANTHONY SCOTTO JR	880 WINTER STREET, WALTHAM, MA 02451
Vice President	JEREMY M.M. WILMOT	3520 KRAFT ROAD, SUITE 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	Dennis P. Byrnes
Title	Secretary