

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0766412

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CRAIG S. SAKS	3520 KRAFT ROAD, SUITE 300, NAPLES, FL 34105
Secretary	DENNIS P. BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Treasurer	CRAIG A. MAKI	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