

0766412

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company: ACI WORLDWIDE CORP.
Company ID: 0766412
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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	EVE ARETAKIS	880 WINTER STREET, SUITE 110, WALTHAM, MA 02451
Secretary	DENNIS P. BYRNES	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Treasurer	CRAIG A. MAKI	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	CAROLYN HOMBERGER	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	BRYAN A PETERSON	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	JEREMY M.M. WILMOT	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	LA DELL R DIAZ	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	MANDY KILLAM	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	MICHAEL BRAATZ	6060 COVENTRY DRIVE, ELKHORN, NE 68022
Vice President	SCOTT W BEHRENS	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