

Kentucky Secretary of State Annual Report

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Company TOTAL SYSTEM SERVICES, INC.
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Principal Office

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PO BOX 2506
COLUMBUS, GA 319022506

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Richard Ussery	1600 First Avenue Columbus, Ga
CEO	Philip W Tomlinson	1600 First Avenue Columbus, Ga
President	M Troy Woods	1600 First Avenue Columbus, Ga
Secretary	G Sanders Griffith	1600 First Avenue Columbus, Ga
Vice President	James B Lipham	1600 First Avenue Columbus, Ga

Directors

Director	George C Woodruff Jr.	1600 First Avenue Columbus, Ga
Director	Lovick P Corn	1600 First Avenue Columbus, Ga
Director	Richard H Bickerstaff	1600 First Avenue Columbus, Ga
Director	Griffin B Bell	1600 First Avenue Columbus, Ga

Signatures

Signature Robert Harris
Title Director