

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	TOTAL SYSTEM SERVICES, INC.
Company ID	0178220.09.99999
Date Filed	6/5/2008 4:59:07 PM
Fee	\$15.00

Principal Office

1600 FIRST AVE
PO BOX 2506
COLUMBUS, GA 319022506

Registered Agent

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

Officers

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