PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0178220 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TOTAL SYSTEM SERVICES, INC.

Company ID: 0178220 State of origin: Georgia

Formation date: 5/25/1983 12:00:00 AM date filed: 6/11/2009 5:02:12 PM

Fee: \$15.00

Principal Office

1600 FIRST AVE PO BOX 2506 COLUMBUS, GA 319022506

Registered Agent Name/Address

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

Current 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 James B Lipham Title CFO