

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0178220  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 12:53:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 6/27/2013 12:53:19 PM  
**Fee:** \$15.00

**Principal Office**

1600 FIRST AVE  
PO BOX 2506  
COLUMBUS, GA 319022506

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Philip W Tomlinson	One TSYS Way, Columbus, Ga 31901
CFO	James B Lipham	One TSYS Way, Columbus, Ga 31901
President	M Troy Woods	One TSYS Way, Columbus, Ga 31901
Secretary	G Sanders Griffith	One TSYS Way, Columbus, Ga 31901

**Directors**

Director	James H Blanchard	One TSYS Way, Columbus, Ga 31901
Director	Richard Y Bradley	One TSYS Way, Columbus, Ga 31901
Director	Kriss Kloninger III	One TSYS Way, Columbus, Ga 31901
Director	Walter W Driver	One TSYS Way, Columbus, Ga 31901

**Signatures**

<b>Signature</b>	Eric LaForge
<b>Title</b>	Tax Officer