

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0178220
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2014 1:44:07 PM
Fee receipt: \$15.00

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: 1/23/2014 1:44:07 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

Signature	Eric Laforge
Title	Sr Dir Tax