

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TOTAL SYSTEM SERVICES, INC.
Company ID: 0178220
State of origin: Georgia
Formation date: 5/25/1983 12:00:00 AM
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Principal Office

ONE TSYS WAY
COLUMBUS, GA 31901

Registered Agent Name/Address

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

Current Officers

President	Troy Woods	One TSYS Way Columbus Georgia 31901
Secretary	G. Sanders Griffith	One TSYS Way Columbus Georgia 31901
Treasurer	Jim Cosgrove	One TSYS Way Columbus Georgia 31901

Directors

Director	Troy Woods	One TSYS Way Columbus Georgia 31901
Director	Philip W. Tomlinson	One TSYS Way Columbus Georgia 31901
Director	H. Lynn Page	One TSYS Way Columbus Georgia 31901
Director	W. Walter Miller	One TSYS Way Columbus Georgia 31901
Director	Mason Lampton	One TSYS Way Columbus Georgia 31901
Director	Kriss Kloninger	One TSYS Way Columbus Georgia 31901
Director	John P. Illges	One TSYS Way Columbus Georgia 31901
Director	Sidney E. Harris	One TSYS Way Columbus Georgia 31901
Director	Gardiner W. Garrard	One TSYS Way Columbus Georgia 31901
Director	Walter W. Driver	One TSYS Way Columbus Georgia 31901
Director	G. Wayne Clough	One TSYS Way Columbus Georgia 31901
Director	Richard Y. Bradley	One TSYS Way Columbus Georgia 31901
Director	James H. Blanchard	One TSYS Way Columbus Georgia 31901

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney