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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/14/2019 12:59:28 PM  
**Fee:** \$15.00

#### 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 III	One TSYS Way, Columbus, Georgia 31901
Treasurer	Dorenda Weaver	One TSYS Way, Columbus, Georgia 31901
Vice President	Garilou Page	One TSYS Way, Columbus, Georgia 31901

#### Directors

Director	Troy Woods	One TSYS Way, Columbus, Georgia 31901
Director	M Troy Woods	One TSYS Way, Columbus, Georgia 31901
Director	John T. Turner	One TSYS Way, Columbus, Georgia 31901
Director	Richard A. Smith	One TSYS Way, Columbus, Georgia 31901
Director	Connie D. McDaniel	One TSYS Way, Columbus, Georgia 31901
Director	Joia M. Johnson	One TSYS Way, Columbus, Georgia 31901
Director	Sidney E. Harris	One TSYS Way, Columbus, Georgia 31901
Director	Walter W. Driver Jr.	One TSYS Way, Columbus, Georgia 31901
Director	Kriss Cloninger III	One TSYS Way, Columbus, Georgia 31901
Director	Thaddeus Arroyo	One TSYS Way, Columbus, Georgia 31901

#### Signatures

<b>Signature</b>	Jeremy Puentes
<b>Title</b>	Power of Attorney