

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	S1, INC.
<b>Company ID</b>	0074528.09.99996
<b>Date Filed</b>	2/4/2008 8:35:05 AM
<b>Fee</b>	\$15.00

## Principal Office

705 Westech Drive  
Norcross, GA 30092

## Registered Agent

CSC - LAWYERS INCORPORATION  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

CFO	John Stone	705 Westech Drive, Norcross, GA 30092
President	Jan Kruger	705 Westech Drive, Norcross, GA 30092
Secretary	Greg Orenstein	705 Westech Drive, Norcross, GA 30092

## Directors

Director	Greg Orenstein	705 Westech Drive, Norcross, GA 30092
Director	Jan Kruger	705 Westech Drive, Norcross, GA 30092
Director	John Stone	705 Westech Drive, Norcross, GA 30092

## Signatures

<b>Signature</b>	Sharron Jackson
<b>Title</b>	Tax Analyst