

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0074528

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: S1, INC.
Company ID: 0074528
date filed: 1/21/2009 11:09:01 AM
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Principal Office

705 Westech Drive
Norcross, GA 30092

Registered Agent Name/Address

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

Current Officers

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

Signatures

Signature	Sharron Jackson
Title	Sr. Tax Analyst