

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0074528
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 12:11:09 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
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ARP

Company: S1, INC.
Company ID: 0074528
State of origin: Kentucky
Formation date: 8/23/1976 12:00:00 AM
Date filed: 6/20/2012 12:11:09 PM
Fee: \$15.00

Principal Office

705 Westech Drive
Norcross, GA 30092

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|------------------|---|
| Assistant Treasurer | Scott W Behrens | 6060 Coventry Drive, Elkhorn, NE 60822 |
| President | Dennis P Byrnes | 6060 Coventry Drive, Elkhorn, NE 60822 |
| Secretary | La Dell Diaz | 6060 Coventry Drive, Elkhorn, NE 60822 |
| Treasurer | Craig Maki | 120 Broadway Suite 3350, New York, NY 10271 |
| Vice President | Bryan A Peterson | 6060 Coventry Drive, Elkhorn, NE 60822 |

Directors

| | | |
|----------|-----------------|---|
| Director | Dennis P Byrnes | 6060 Coventry Drive, Elkhorn, NE 60822 |
| Director | Craig Maki | 120 Broadway Suite 3350, New York, NY 10271 |

Signatures

| | |
|------------------|------------------|
| Signature | Dennis P. Byrnes |
| Title | President |