

Kentucky Secretary of State Annual Report

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Company FIDELITY NATIONAL INFORMATION SOLUTIONS,
INC.
Company ID 0550529.09.99999
Date Filed 6/2/2006 6:46:57 PM
Fee \$15.00

Principal Office

C/O LEGAL DEPT.
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	WILLIAM P FOLEY, II	601 RIVERSIDE AVE., JACKSONVILLE, FL
CFO	ALAN L STINSON	601 RIVERSIDE AVE., JACKSONVILLE, FL
President	BRIAN F HERSHKOWITZ	601 RIVERSIDE AVE., JACKSONVILLE, FL
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL

Directors

Director	WILLIAM P FOLEY II	601 RIVERSIDE AVE., JACKSONVILLE, FL
Director	FRANK P WILLEY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	MICHAEL L GRAVELLE	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature TODD C. JOHNSON
Title SVP & SECRETARY