

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0825139
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: FIDELITY NATIONAL INFORMATION SERVICES, INC.
Company ID: 0825139
State of origin: Georgia
Formation date: 3/22/2012 12:00:00 AM
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Principal Office

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gary A. Norcross	601 Riverside Avenue, Jacksonville, FL 32204
Secretary	Charles H. Keller	601 Riverside Avenue, Jacksonville, FL 32204
Treasurer	Virginia A Daughtrey	601 Riverside Avenue, Jacksonville, FL 32204

Directors

Director	Lee Adrean	601 Riverside Avenue, Jacksonville, FL 32204
Director	Ellen R. Alemany	601 Riverside Avenue, Jacksonville, FL 32204
Director	Charles D. Drucker	601 Riverside Avenue, Jacksonville, FL 32204
Director	Lisa A. Hook	601 Riverside Avenue, Jacksonville, FL 32204
Director	Keith W. Hughes	601 Riverside Avenue, Jacksonville, FL 32204
Director	David K. Hunt	601 Riverside Avenue, Jacksonville, FL 32204
Director	Gary L. Lauer	601 Riverside Avenue, Jacksonville, FL 32204
Director	Louise M. Parent	601 Riverside Avenue, Jacksonville, FL 32204
Director	Brian T. Shea	601 Riverside Avenue, Jacksonville, FL 32204
Director	James B. Stallings Jr.	601 Riverside Avenue, Jacksonville, FL 32204
Director	Jeffrey E. Stiefler	601 Riverside Avenue, Jacksonville, FL 32204

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney