

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0825139**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/24/2024 10:31:09 AM**  
**Fee receipt: \$15.00**

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

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** FIDELITY NATIONAL INFORMATION SERVICES, INC.  
**Company ID:** 0825139  
**State of origin:** Georgia  
**Formation date:** 3/22/2012 12:00:00 AM  
**Date filed:** 6/24/2024 10:30:37 AM  
**Fee:** \$15.00  
**Principal Office**

347 Riverside Avenue  
 JACKSONVILLE, FL 32202

**Registered Agent Name/Address**

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

**Current Officers**

President	Stephanie L Ferris	347 Riverside Avenue Jacksonville FL 32202, United States
Secretary	Gerald Clanton	347 Riverside Avenue Jacksonville FL 32202, United States
Treasurer	Arthur Huat Keo Lim	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	Firdaus Bhatena	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	James Kehoe	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	Jerry Brent Puzey	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	Ellyn M. Raftery	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	Christophe Thompson	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	Caroline Tsai	347 Riverside Avenue Jacksonville FL 32202, United States
Officer	Denise L. Williams	347 Riverside Avenue Jacksonville FL 32202, United States

**Directors**

Director	Gary L. Lauer	347 Riverside Avenue Jacksonville FL 32202, United States
Director	Lee Adrean	347 Riverside Avenue Jacksonville FL 32202, United States
Director	Lisa A. Hook	347 Riverside Avenue Jacksonville FL 32202, United States
Director	Mark D. Benjamin	347 Riverside Avenue Jacksonville FL 32202, United States
Director	Stephanie L. Ferris	347 Riverside Avenue Jacksonville FL 32202, United States
Director	Kenneth T. Lamneck	347 Riverside Avenue Jacksonville FL 32202, United States
Director	James B. Stallings Jr.	347 Riverside Avenue Jacksonville FL 32202, United States
Director	Jeffrey A. Goldstein	347 Riverside Avenue Jacksonville FL 32202, United States

County: Franklin  
 Business size: Small

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Business type: Holding and other Investment Offices

**Signatures**

**Signature**

Kelly Lettmann

**Title**

Power of Attorney

