

Kentucky Secretary of State Annual Report

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Company FIDELITY NATIONAL CARD SERVICES, INC.
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Principal Office

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

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	GARY A NORCROSS	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Treasurer	MICHAEL E SAX	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Vice President	JEFFREY S CARBIENER	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Directors

Director	JEFFREY S CARBIENER	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	RONALD D COOK	601 RIVERSIDE AVE., JACKSONVILLE, FL 3220
Director	GARY A NORCROSS	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature MADELINE BAREWALD
Title AVP