PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0234775 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FIDELITY NATIONAL CARD SERVICES, INC.

Company ID: 0234775 State of origin: Florida

Formation date: 10/5/1987 12:00:00 AM date filed: 4/17/2009 7:13:22 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		N'///Bh
President	Gary A Norcross	601 Riverside Avenue Jacksonville FL 32204
Secretary	Chip Keller	601 Riverside Avenue Jacksonville FL 32204
Treasurer	Michael E Sax	601 Riverside Avenue Jacksonville FL 32204
Vice President	Jason L Couterier	601 Riverside Avenue Jacksonville FL 32204

Directors

Director	Ronald D Cook	601 Riverside Avenue Jacksonville FL 32204
Director	Gary A Norcross	601 Riverside Avenue Jacksonville FL 32204
Director	George P Scanlon	601 Riverside Avenue Jacksonville FL 32204

Signatures

Signature	Jane Louis
Title	POA