

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0234775  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2016 8:05:08 PM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 4/30/2016 8:05:08 PM  
**Fee:** \$15.00

**Principal Office**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Gary A. Norcross	601 Riverside Ave., Jacksonville, FL 32204
Secretary	Marc M. Mayo	601 Riverside Avenue, 12th Floor, Tower Bldg., Jacksonville, FL 32204
Treasurer	Jason L. Couturier	601 Riverside Ave., Jacksonville, FL 32204

**Directors**

Director	Michael P. Oates	601 Riverside Ave., Jacksonville, FL 32204
Director	Marc M. Mayo	601 Riverside Avenue, 12th Floor, Tower Bldg., Jacksonville, FL 32204

**Signatures**

Signature	Mandeline Hendricks
Title	POA