

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0234775

Alison Lundergan Grimes  
KY Secretary of State

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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:** 5/11/2019 12:37:31 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 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	Marc M Mayo	601 Riverside Avenue, Jacksonville, FL 32204
Director	Ann M. Vasileff	601 Riverside Avenue, Jacksonville, FL 32204

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA