

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

04-29-2002 90051 032 ***150.00

DOCUMENT # P01000096423

1. Entity Name

CERTEGY GLOBAL CARD SERVICES, INC.

Principal Place of Business

11601 ROOSEVELT BOULEVARD
 TA-41
 ST. PETERSBURG FL 33716

Mailing Address

11601 ROOSEVELT BOULEVARD
 TA-41
 ST. PETERSBURG FL 33716

2. Principal Place of Business

11720 AMBER PARK DR
 Suite, Apt. #, etc.
 600

3. Mailing Address

11720 AMBER PARK DR
 Suite, Apt. #, etc.
 600

City & State

ALPHARETTA, GA

City & State

ALPHARETTA, GA

4. FEI Number

58-2652375

Applied For

Not Applicable

Zip

30004

Country

Zip

30004

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: RE: GARY W. Banks
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02
 Date

678-867-8222
 Daytime Phone #

CR2E034 (9/01)

CERTEGY GLOBAL CARD SERVICES, INC
11720 Amber Park Dr. Suite 600
Alpharetta, GA 30004

Attachment
30940

PD 100009642

OFFICERS

TITLE/POSITION	NAME	BUSINESS ADDRESS
PRESIDENT	Larry J. Towe	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
V.P. & SECRETARY	Bruce S. Richards	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
V.P. & CFO	Michael T. Vollkommer	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
V.P. & TREASURER	Michael E. Sax	11601 N. Roosevelt Blvd, St. Petersburg, FL 33716
VICE PRESIDENT-TAX	Gary M. Wilbanks	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
ASST. TREASURER	Jennifer F. Alvarado	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
ASST. SECRETARY	Marcia R. Glick	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004

DIRECTORS

Larry J. Towe	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004
Michael T. Vollkommer	11720 Amber Park Dr., Ste. 600, Alpharetta, GA 30004