

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

04-21-2003 90403 045 ***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**

STE. 600
ALPHARETTA 550308940004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
58-3652375

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
TOWE, LARRY
11720 AMBER PARK DR. STE 600
ALPHARETTA GA 30004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RICHARDS, BRUCE
11720 AMBER PARTK, STE 600
ALPHARETTA GA 30004** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
WALTER M. KORCHUN
11720 AMBER PARK DR.
ALPHARETTA, GA 30004** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
VOLOMMER, MICHAEL
11720 AMBER PARTK, STE 600
ALPHARETTA GA 30004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P
TOW, LARRY
11720 AMBER PARTK, STE 600
ALPHARETTA GA 30004** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/T
SAX, MICHAEL
11720 AMBER PARTK, STE 600
ALPHARETTA GA 30004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/KFO
VOLKOMERR, MICHAEL
11720 AMBER PARTK, STE 600
ALPHARETTA GA 30004** ☒ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/03
Date

678-867-8020
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

PO1000096423
55038894

Directors / Officers Report

Certegy Global Card Services, Inc.

Directors

Walter M. Korchun	Director
Effective:	10/3/2002
Primary Address:	11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8000
Home Address:	123 South Roscoe Boulevard Ponte Vedra Beach, Florida 32082
Larry J. Towe	Director
Effective:	10/3/2001
Primary Address:	Certegy Inc. 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8002
Home Address:	3090 Batesville Road Woodstock, Georgia 30188

Michael T. Vollkommer	Director
Effective:	10/3/2001
Primary Address:	Certegy Inc. 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8003
Home Address:	10620 Oxford Hill Circle Alpharetta, Georgia 30022

Officers

Larry J. Towe	President
Effective:	10/3/2001
Primary Address:	Certegy Inc. 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8002
Home Address:	3090 Batesville Road Woodstock, Georgia 30188

Walter M. Korchun	Vice President and Secretary
Primary Address:	11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8000
Home Address:	123 South Roscoe Boulevard Ponte Vedra Beach, Florida 32082

Michael T. Vollkommer	Vice President and Chief Financial Officer
Effective:	10/3/2001
Primary Address:	Certegy Inc. 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8003
Home Address:	10620 Oxford Hill Circle Alpharetta, Georgia 30022

Michael E. Sax	Vice President and Treasurer
Effective:	4/16/2002
Primary Address:	Certegy Inc. 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716
Primary Phone:	678-867-8000
Home Address:	100 Beach Drive, N.E. #803 St. Petersburg, Florida 33701

Gary M. Wilbanks	Vice President - Tax
Effective Date	5/1/2002
Primary Address:	Certegy Inc. 11720 Amber Park Drive, Ste 600, Alpharetta, Georgia 30004
Primary Phone:	678-867-8020
Home Address:	355 Safe Water Cove, Lawrenceville, Georgia 30043