

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2018
Secretary of State
CC1169577168

Entity Name: FIDELITY NATIONAL CARD SERVICES, INC.

Current Principal Place of Business:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Current Mailing Address:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

FEI Number: 59-1521546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name BURGESS, DEBRA H
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name NORCROSS, GARY A.
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name MAYO, MARC M
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title SENIOR VICE PRESIDENT OF FINANCE AND TREASURER
Name DAUGHTREY, VIRGINIA
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name VASILEFF, ANN M.
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name MAYO, MARC M
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA H BURGESS

ASSISTANT SECRETARY 04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date