2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16149

Entity Name: PAYSYS INTERNATIONAL, INC.

Current Principal Place of Business:

5565 GLENRIDGE CONNECTOR NE SUITE 2000

ATLANTA, GA 30342

Current Mailing Address:

5565 GLENRIDGE CONNECTOR NE SUITE 2000 ATLANTA, GA 30342 US

FEI Number: 59-2061461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 02, 2015

Secretary of State

CC6784769915

Officer/Director Detail:

Title DIRECTOR, VP, ASST. SECRETARY Title

Name ANDERSEN, STANLEY J Name JACOBS, MICHAEL A
Address 6855 PACIFIC STREET Address 5575 DTC BOULEVARD

City-State-Zip: OMAHA NE 68106 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title P Title DIRECTOR

NameCHIARELLO, GUYNameWERNER, CHAD JAddress5565 GLENRIDGE CONNECTOR, NEAddress6902 PINE STREETCity-State-Zip:ATLANTA GA 30342City-State-Zip:OMAHA NE 68106

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: STANLEY J. ANDERSEN

ASSISTANT SECRETARPAGE 1 04/02/2015