

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16149

**Entity Name:** PAYSYS INTERNATIONAL, INC.**Current Principal Place of Business:**255 FISERV DRIVE  
BROOKFIELD, WI 53045**Current Mailing Address:**PO BOX 979  
BROOKFIELD, WI 53008 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**Officer/Director Detail :**

Title	PRESIDENT
Name	CHIARELLO, GUY
Address	225 LIBERTY STREET
City-State-Zip:	NEW YORK NY 10281

Title	ASSISTANT SECRETARY
Name	HERRON, GRETCHEN
Address	6855 PACIFIC STREET
City-State-Zip:	OMAHA NE 68106

Title	DIRECTOR
Name	BEST, KENNETH
Address	255 FISERV DRIVE
City-State-Zip:	BROOKFIELD WI 53045

Title	DIRECTOR
Name	KOHL, RUSSELL
Address	255 FISERV DRIVE
City-State-Zip:	BROOKFIELD WI 53045

Title	ASSISTANT TREASURER
Name	SMITH, RYAN
Address	255 FISERV DRIVE
City-State-Zip:	BROOKFIELD WI 53045

*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: KENNETH BEST****DIRECTOR****04/28/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date