2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16149

Entity Name: PAYSYS INTERNATIONAL, INC.

Current Principal Place of Business:

6200 S. QUEBEC ST. SUITE 420B

GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6200 S. QUEBEC ST. SUITE 420 B

GREENWOOD VILLAGE, CO 80111 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 Mar 20, 2014

Secretary of State

CC4973278919

Officer/Director Detail:

Title D/VP Title

Name ANDERSEN, STANLEY J Name JACOBS, MICHAEL A
Address 6855 PACIFIC STREET Address 6200 S. QUEBEC ST

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

Title P Title S

Name MCCARTHY, BARRY C Name MONEY, DAVID R

Address 5565 GLENRIDGE CONNECTOR, NE Address 6200 S. QUEBEC STREET

City-State-Zip: ATLANTA GA 30342 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title AS

Name ATKINS, JOHN G

Address 6200 S QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111

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: JOHN G ATKINS

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

03/20/2014 Date