

2019 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

Officer/Director Detail :

Title DIRECTOR, ASST. SECRETARY
Name ANDERSEN, STANLEY J
Address 6855 PACIFIC STREET
City-State-Zip: OMAHA NE 68106

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

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

Title SECRETARY
Name ROSMAN, ADAM
Address 225 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title TREASURER
Name FURLON, JOSEPH
Address 5565 GLENRIDGE CONNECTOR NE
SUITE 2000
City-State-Zip: ATLANTA GA 30342

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

ASSITANT SECRETARY

01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date