

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006749

Entity Name: FIS INVESTMENT SYSTEMS LLC

Current Principal Place of Business:

601 RIVERSIDE AVENUE, JACKSONVILLE
DUVAL, FL 32204

Current Mailing Address:

601 RIVERSIDE AVENUE, JACKSONVILLE
DUVAL, FL 32204 US

FEI Number: 23-2115509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Authorized Person(s) Detail :

Title PRESIDENT, CAPITAL MARKET SOLUTIONS
Name BOYD, MARTIN ROBERT
Address 601 RIVERSIDE AVENUE, JACKSONVILLE
City-State-Zip: DUVAL FL 32204

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

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

Title CORPORATE EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name FERRIS, STEPHANIE L.
Address 601 RIVERSIDE AVENUE, JACKSONVILLE
City-State-Zip: DUVAL FL 32204

Title MANAGING MEMBER
Name FIS INVESTMENT VENTURES LLC
Address 601 RIVERSIDE AVENUE, JACKSONVILLE
City-State-Zip: DUVAL FL 32204

Title SENIOR VICE PRESIDENT AND CORPORATE SECRETARY
Name KELLER, CHARLES H.
Address 601 RIVERSIDE AVENUE, JACKSONVILLE
City-State-Zip: DUVAL FL 32204

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

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

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA H. BURGESS

ASSISTANT SECRETARY 05/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CORPORATE SENIOR VICE PRESIDENT AND
CHIEF ACCOUNTING OFFICER
Name THOMPSON, CHRISTOPHER A.
Address 601 RIVERSIDE AVENUE, JACKSONVILLE
City-State-Zip: DUVAL FL 32204

Title BRANCH MANAGER
Name VICENTE, CARLOS
Address 601 RIVERSIDE AVENUE, JACKSONVILLE
City-State-Zip: DUVAL FL 32204

Title SENIOR VICE PRESIDENT AND CHIEF
TAX OFFICER
Name VASILEFF, ANN M.
Address 601 RIVERSIDE AVENUE,
JACKSONVILLE
City-State-Zip: DUVAL FL 32204

Title CORPORATE EXECUTIVE VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name WOODALL, JAMES W
Address 601 RIVERSIDE AVENUE,
JACKSONVILLE
City-State-Zip: DUVAL FL 32204