2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844342

Entity Name: ACI WORLDWIDE CORP.

Current Principal Place of Business:

6060 COVENTRY DRIVE ELKHORN. NE 68022

Current Mailing Address:

6060 COVENTRY DRIVE ELKHORN, NE 68022

FEI Number: 47-0567215 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 Jan 27, 2020

Secretary of State

6907473640CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, DIRECTOR
Name SAKS, CRAIG S. Name BYRNES, DENNIS P.

Address 3520 KRAFT ROAD Address 6060 COVENTRY DRIVE
SUITE 300

City-State-Zip: ELKHORN NE 68022

City-State-Zip: NAPLES FL 34105

Title DIRECTOR Title TREASURER

Name BEHRENS, SCOTT W.

Address 6060 COVENTRY DRIVE TREASURER

Name MAKI, CRAIG A.

Address 3520 KRAFT ROAD SUITE 300

City-State-Zip: ELKHORN NE 68022 City-State-Zip: NAPLES FL 34105

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: DENNIS P. BYRNES

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/27/2020