

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006163

FILED
Apr 24, 2021
Secretary of State
2364002192CC

Entity Name: METAVANTE CORPORATION

Current Principal Place of Business:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Current Mailing Address:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

FEI Number: 39-1165550

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

Officer/Director Detail :

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

Title CORPORATE EXECUTIVE VICE
PRESIDENT, CFO
Name WOODALL, JAMES W.
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

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

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

Title EXECUTIVE VICE PRESIDENT
Name GOPALAKRISHNAN, RAJA
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

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

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

Title DIRECTOR
Name MAYO, MARC M.
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE 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 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: CHARLES KELLER

**SENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND SECRETARY**

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CORPORATE EXECUTIVE VICE PRESIDENT,
Name LOWTHERS, BRUCE E. JR.
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL
AND SECRETARY
Name KELLER, CHARLES
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title VP, INTERNATIONAL - LACB REGION
Name BELLER, ANDRE
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name VASILEFF, ANN
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204