

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002380

Entity Name: FIS PRONET SOLUTIONS, INC.

FILED
Apr 14, 2018
Secretary of State
CC8823081308

Current Principal Place of Business:

4313 EAST COTTEN CENTER BLVD.
SUITE 120
PHOENIX, AZ 85040

Current Mailing Address:

4313 EAST COTTEN CENTER BLVD.
SUITE 120
PHOENIX, AZ 85040 US

FEI Number: 86-0841453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CORPORATE EXECUTIVE VICE
PRESIDENT, CFO
Name WOODALL, JAMES
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title SENIOR VICE PRESIDENT AND CHIEF
TAX OFFICER
Name VASILEFF, ANN
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title CORPORATE SENIOR VICE
PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name THOMPSON, KATHLEEN
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR, CORPORATE EXECUTIVE
VICE PRESIDENT, CHIEF
ADMINISTRATIVE OFFICER AND
CORPORATE SECRETARY
Name OATES, MICHAEL
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name NORCROSS, GARY
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title CORPORATE EXECUTIVE VICE
PRESIDENT AND CHIEF RISK
OFFICER
Name MONTANA, GREG
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF LEGAL OFFICER
AND ASSISTANT CORPORATE
SECRETARY
Name MAYO, MARC
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title CORPORATE EXECUTIVE VICE
PRESIDENT
Name JABBOUR, ANTHONY
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

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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: MICHAEL OATES

DIRECTOR, CORPORATE 04/14/2018
EXECUTIVE VICE
PRESIDENT, CHIEF
ADMINISTRATIVE
OFFICER AND
CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT OF FINANCE AND
TREASURER
Name DAUGHTREY, VIRGINIA
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040

Title CORPORATE EXECUTIVE VICE
PRESIDENT
Name BROWN, MARIANNE
Address 4313 EAST COTTEN CENTER BLVD.
SUITE 120
City-State-Zip: PHOENIX AZ 85040