

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833095

FILED
Mar 15, 2004
Secretary of State

Entity Name: FIDELITY INFORMATION SERVICES, INC.

Current Principal Place of Business:

4001 RODNEY PARHAM ROAD
LITTLE ROCK, AR 72212

New Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Current Mailing Address:

4001 RODNEY PARHAM ROAD
LITTLE ROCK, AR 72212

New Mailing Address:

17911 VON KARMAN AVE.
SUITE 300
IRVINE, CA 92614

FEI Number: 71-0405375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ERNEST D
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: CFO () Delete
Name: STINSON, ALAN L
Address: 4050 CALLE REAL, STE 220
City-St-Zip: SANTA BARBARA, CA 93110

Title: VPS () Delete
Name: GRAVELLE, MICHAEL L
Address: 4001 RODNEY PARHAM RD.
City-St-Zip: LITTLE ROCK, AR 72212

Title: VPT () Delete
Name: FARENGA, PATRICK
Address: 4050 CALLE REAL, STE 220
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: FOLEY, WILLIAM P
Address: 4050 CALLE REAL, STE 220
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: GRAVELLE, MICHAEL L
Address: 4001 RODNEY PARHAM ROAD
City-St-Zip: LITTLE ROCK, AR 72212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MALOCH, ROGER
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPS (X) Change () Addition
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPT (X) Change () Addition
Name: FARENGA, PATRICK
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: FOLEY, WILLIAM P
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. GRAVELLE (MMB)

SVPS

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date